

Invest Capital Investment Bank Ltd.
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ICIBL/KHI/CS/09-2009/0012

September 15, 2009



The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Subject: Notice of Extraordinary General Meeting

Reference our letter no. ICIBL/KHI/CS/09-2009/0010 dated September 11, 2009; we are pleased to enclose a copy of the Notice of Extraordinary General Meeting to be held on Thursday, October 8, 2009 for circulation amongst your members.

Thanking you

Yours sincerely

A handwritten signature in black ink, appearing to read "Shamir S. Ismail", written over a horizontal line.

Shamir S. Ismail
Company Secretary

Encl.: As stated

Cc: The Secretary
Islamabad Stock Exchange (Guarantee) Limited

The Secretary
Lahore Stock Exchange (Guarantee) Limited