

Invest Capital Investment Bank Ltd.  
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ICIBL/KHI/CS/09-2009/0019



September 24, 2009

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

**SUBJECT: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, October 1, 2009 at 4:00 p.m. at Head Office of the Company to review the progress and status of the ongoing merger proceedings with Al-Zamin Leasing Corporation Limited and Al-Zamin Leasing Modaraba with and into Invest Capital Investment Bank Limited, and any pre and post-merger options and proposals for the Company along with any incidental matters thereto.

The Company has declared the "Closed Period" from September 25, 2009 to October 1, 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Shamir S. Ismail".

**Shamir S. Ismail**  
*Company Secretary*

Cc.: The Secretary  
Islamabad Stock Exchange (Guarantee) Limited

The Secretary  
Lahore Stock Exchange (Guarantee) Limited