

Invest Capital Investment Bank Ltd.
G3C, 12th Lane, Ittehad Commercial
Phase II Ext. DHA, Karachi-Pakistan

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ICIBL/KHI/CS/10-2008/0027

October 9, 2009



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

Dear Sir,

**SUBJECT: CERTIFIED COPY OF RESOLUTIONS PASSED BY THE
SHAREHOLDERS AT THE EXTRAORDINARY GENERAL MEETING**

We are pleased to enclose the Certified Copy of Resolutions passed by the shareholders of the Company at the Extraordinary General Meeting of Invest Capital Investment Bank Limited held on Thursday, October 8, 2009 at Moosa G. Desai Auditorium, The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi at 3:30 p.m.

Yours Sincerely,

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

Shamir S. Ismail
Company Secretary

Encl.: As stated

Cc: The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
Islamabad.

The Secretary
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19, Khayaban-e-Aiwan-Iqbal
Lahore.

