

Invest Capital Investment Bank Ltd.

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ICIBL/KHI/CS/10-2009/0028

October 9, 2009

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



Subject: **Request for Extension in the Time under Listing Regulation No. 20 for holding AGM for the year ended June 30, 2009 up to November 30, 2009**

Dear Sir,

Reference our letter no. ICIBL/KHI/CS/10-2009/0026 dated October 5, 2009 and in accordance with Listing Regulation No. 20(2) of your Exchange, we are pleased to enclose the following:

1. Copy of letter no. SC/NBFC-1/ICIBL/2009-513 dated October 6, 2009 of Securities & Exchange Commission of Pakistan granting the extension.

You are requested to allow us extension in time for holding the annual general meeting of the company.

Yours Sincerely,

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

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

Encl: As above.

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.