

Invest Capital Investment Bank Ltd.
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ICIBL/KHI/CS/12-2009/0042

December 23, 2009

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

SUBJECT: MEETING IN PROGRESS

Dear Sir,

Reference your letter no. KSE/Gen-12925 dated December 17, 2009, we would like to inform you that the meeting of the Board of Directors of Invest Capital Investment Bank Limited, scheduled on December 23, 2009, has not yet been concluded and the meeting is still in progress. Accordingly, the decisions of the Board will be advised when the meeting concludes.

Thanking you,

Yours truly

Shamir S. Ismail

Company Secretary

Cc: The Secretary, Lahore Stock Exchange (Guarantee) Limited
The Secretary, Islamabad Stock Exchange (Guarantee) Limited