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**Al-Zaamin
Invest Bank.**

CS: 159

3rd June 2010

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

SUBJECT: BOARD MEETING

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of Invest Capital Investment Bank Limited has been rescheduled to be held on Thursday, 10th June 2010 instead of Wednesday, 9th June 2010, at 11:00 a.m. at Registered Office of the Company to discuss various operational matters.

The Company has declared the "Closed Period" from 3rd June 2010 to 10th June 2010 (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 truly,

Shamir S. Ismail
Company Secretary

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

The Secretary
Lahore Stock Exchange (Guarantee) Limited