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**Al-Zaamin
Invest Bank.**

CS: 161

8th 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 meeting of the Board of Directors of Invest Capital Investment Bank Limited which was earlier scheduled to be held on Thursday, 10th June 2010 is now deferred / postponed due to the non-availability of Directors for the required quorum of the meeting.

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

INVEST CAPITAL INVESTMENT BANK LIMITED

Web : www.investcapital.com - www.alzamin.com.pk - www.alzaminlease.com