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**Al-Zaamin
Invest Bank.**

CS: 194

9th August 2010

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

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

We are pleased to enclose Certified Copy of the Special Resolution passed unanimously by the shareholders of the Company at the Extraordinary General Meeting of Invest Capital Investment Bank Limited held on Monday, 9th August 2010 at 11:30 a.m. 1st Floor, New Building Hall, The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi, to undertake the special business under section 160(1)(b) of the Companies Ordinance, 1984.

Thanking you

Yours truly,

Shamir S. Ismail
Company Secretary

Encl.: As stated

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