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**Al-Zaamin
Invest Bank.**

CS: 210

23rd September 2010

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

**SUBJECT: EXTENSION IN TIME FOR HOLDING THE ANNUAL GENERAL MEETING
FOR THE YEAR ENDED JUNE 30, 2010**

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended 30th June 2010 up to 30th November 2010 i.e. for one month.

We are pleased to inform you that the permission from Securities & Exchange Commission of Pakistan has been received. A copy of SECP's approval for allowing extension of time is enclosed for your record.

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

Thanking you

Yours Sincerely,

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