

Invest Capital Investment Bank Ltd. T +92 (21) 111-111-097  
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CS: 239

14<sup>th</sup> May 2011

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

**SUBJECT: ANNUAL GENERAL MEETING**

Dear Sir,

We wish to inform you that the Board of Directors of our Company in their meeting held on Saturday, 14<sup>th</sup> May 2011 at 11:00 a.m. at Registered Office of the Company at C3C, 12th Lane, Ittehad Commercial, Khayaban-e-Ittehad, Phase-II, Ext., DHA. Karachi also decided to hold Annual General Meeting on **Friday, 24<sup>th</sup> June 2011 at 11:30 a.m.** at Moosa G. Desai Auditorium, The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi.

The Share Transfer Books of the Company will be closed from **17<sup>th</sup> June 2011 to 24<sup>th</sup> June 2011** (both days inclusive). Transfers received in order at the office of the Share Registrar of the Company, Central Depository Company of Pakistan Limited CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400 by the close of business on **16<sup>th</sup> June 2011** will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours truly,

On behalf of Invest Capital Investment Bank Limited

**Shamir S. Ismail**  
*Company Secretary*