

Invest Capital Investment Bank Ltd. T +92 (21) 111-111-097
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2nd June 2011

The General Manager

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

**SUBJECT: NOTICE OF ANNUAL GENERAL MEETING OF
INVEST CAPITAL INVESTMENT BANK LIMITED**

Dear Sir,

We are pleased to enclose a copy of the Notice of the Annual General Meeting of Invest Capital Investment Bank Limited, to be held on Friday, 24th June 2011, at 11:30 a.m. at Moosa G. Desai Auditorium, The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi for circulation amongst your members.

You may please inform the members of the Exchange accordingly.

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