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# InvestBank.

CS: 243

11<sup>th</sup> July 2011

**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 an emergent meeting of the Board of Directors of Invest Capital Investment Bank Limited is going to be held on Monday, 11<sup>th</sup> July 2011 at 3:30 p.m. at 1- A, New Muslim Town, Lahore to discuss various operational matters.

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