

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-1634

**NOTICE**

April 04, 2012

Reproduced hereunder letter received from **INVEST CAPITAL INVESTMENT BANK LIMITED**, for information of members of the Exchange.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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ICIBL/ SE/ 451 /12  
April 3, 2012

Mr. Muhammad Ghufan,  
DGM- Companies Affairs,  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Off: I. I. Chundrigar Road  
KARACHI.

Subject: Late holding of Annual General Meeting for the year ended June 30, 2011

Dear Sir,

Please refer your letter No: KSE/C- 852- 2741 dated March 29, 2012, we are enclosing the approval of the SECP vide letter No: SC/NLA/ICIBL/693/2012 dated April 02, 2012 to hold the AGM on 27<sup>th</sup> April, 2012.

Thanks,

Yours sincerely,

Syed Shahid Owais  
Company Secretary

**INVEST CAPITAL INVESTMENT BANK LIMITED**

Registered Office : B-801, 802, 8th Floor, Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi, Pakistan.  
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