



ICIBL/ SE/AGM/ 456 /2012
April 05, 2012

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

The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
19 - Khayaban - e - Alwan - Iqbal,
LAHORE

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited,
55- B , ISE Towers, Jinnah Avenue,
ISLAMABAD.

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

We are pleased to enclose copy of the Notice of the Annual General Meeting of Invest Capital Investment Bank Limited, to be held on Friday, 27th April, 2012, at 12:00 noon 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,

A handwritten signature in black ink, appearing to be "Syed Shahid Owais", written over the typed name.

Syed Shahid Owais
Company Secretary

Encl.: As stated

INVEST CAPITAL INVESTMENT BANK LIMITED

Registered Office : B-801, 802, 8th Floor, Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi, Pakistan.
Tel: 35205110, Fax: (021) 35653803, 35658409, 35661988, E-mail: info@alzaminlease.com