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ICIBL/ SE/ /2012
April 05, 2012

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

**Subject :Prior Approval for Change of Registered Office – Alteration in the
Memorandum of Association**

Dear Sir,

This is with the reference to the subject, the Board of Directors has approved, the change of location of the registered office of the Company from Karachi to Lahore, subject to the approval of the Shareholders of the Company and the regulatory Authorities. The proposed change will save the expenses and to improve the flow of work.

The prior approval is requested under listing regulation No: 26 of the Exchange. Kindly consider and accord your approval.

Yours Sincerely,

A handwritten signature in black ink, appearing to be "Syed Shahid Owais", with a long horizontal stroke extending to the right.

Syed Shahid Owais
Company Secretary

Encl.: As stated

INVEST CAPITAL INVESTMENT BANK LIMITED