



ICIBL/SE/AGM/ 707 /2012  
October 16, 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: Extension in period for holding  
Annual General Meeting- 2012**

Dear Sir,

Please refer our letter dated 15<sup>th</sup> October, 2012 on the subject

We are enclosing the copy of letter dated 11<sup>th</sup> October, 2012 received from Securities & Exchange Commission of Pakistan (SECP) regarding approval for the extension in period for holding our Annual General Meeting- 2012 and to issue the audited accounts for the year ended June 30, 2012 up to November 30, 2012.

The above is for your information and record.

Yours Sincerely,

  
Syed Shahid Owais  
Company Secretary

INVEST CAPITAL INVESTMENT BANK LIMITED

Registered Office : B-801, 802, 8th Floor, Laksan Square Building,  
Tel: 35205110, Fax: (021) 35205111

