



ISLAMIC INVESTMENT BANK LIMITED

ELECTION OF DIRECTORS

Members are hereby notified that pursuant to section 178 (4) of the Companies Ordinance 1984 the following persons have filed with the Company notices of their intention to offer themselves for election as Director at the Extra Ordinary General Meeting of Islamic Investment Bank Limited to be held on **August 09, 2008** at the registered Office, Cantonment Plaza, Fakhar-e-Alam Road, Peshawar.

- 1) Mr. Arshad Wadud Khan
- 2) Mr. Bashir Ahmed
- 3) Dr. Mohammad Mohsin Khan
- 4) Dr. Safdar Ali Butt
- 5) Mr. Sajid Mumtaz Khan
- 6) Mr. Tauseef Gilani
- 7) Mr. Zameer Uddin Sabri

Since the number of persons who have offered themselves for election of directors is equivalent to the number of Directors fixed by the Board at 7 (Seven). As such the above named persons shall stand elected as Directors for a period of three years.

By the order of the Board

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Peshawar
August 01, 2008

Raees Uddin Khan
Company Secretary