

KSE/N-349

NOTICE

January 23, 2009

Reproduced hereunder letter No. KSE/C-700-448 dated January 14, 2009 sent to ISLAMIC INVESTMENT BANK LIMITED and reply received from the Bank vide its letter dated January 22, 2009 for information of all concerned.



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

STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI-74000, PAKISTAN.
UAN : 111-001-122 FAX : (021) 2410825
WEBSITE: www.kse.com.pk E-mail: gm@kse.com.pk

Ref. No. KSE/ C-700-448

January 14, 2009

Courier Service

The Company Secretary,
M/s. Islamic Investment Bank Limited
Containment Plaza,
Fakhr-e-Alam Road,
Peshawar Cantonment,
Peshawar

Subject: Liquidation / Winding-up Proceedings of M/s. Islamic Investment Bank Ltd.

Dear Sir,

Attached please find herewith the copy our letter No. KSE/Gen-11468 dated December 16, 2008 addressed to the liquidator / official assignee of the Company and the response received, for information.

We shall appreciate if you please apprise us the current state of affairs of the Company particularly with reference to the Order of Peshawar High Court regarding liquidation / winding-up of the Company and appointment of liquidator / official assignee.

An early response will be highly appreciated.

Yours sincerely,

Muhammad Ghufraan
Deputy General Manager – Company Affairs

Details are available on the Web Site of the Exchange.

P/2