



اسلامک انویسٹمنٹ بینک لمیٹڈ

ISLAMIC INVESTMENT BANK LIMITED

(Incorporated in Peshawar, Pakistan under the Companies Ordinance, 1984)
(KARACHI)

RK/AGM/3713 /08

May 13, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax No. 111573-329

Islamic Investment Bank Limited
Adjournment of 14th AGM, May 12, 2008

Reference to the above. The meeting adjourned as quorum was not present. It shall stand adjourned to the same day in the next week Monday May 19, 2008 at the same time and place.

With regards

Yours Sincerely

Raees Uddin Khan
Company Secretary