



اسلامک انویسٹمنٹ بینک لمیٹڈ
ISLAMIC INVESTMENT BANK LIMITED

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

May 20, 2008

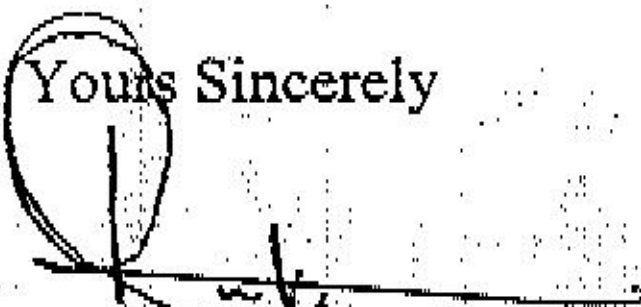
The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Adjourned of 14th AGM of IIBL

The Adjourned 14th AGM of Islamic Investment Bank Limited was called on May 19, 2008. The meeting was further adjourned for next week i.e. Monday May 26, 2008, at the same time and place, as the requisite quorum was not present.

Yours Sincerely


Raees Uddin Khan
Company Secretary