



اسلامک انوسٹمنٹ بینک لمیٹڈ

ISLAMIC INVESTMENT BANK LIMITED

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

RK/EOGM/KSE/3727 /08

July 16, 2008

The Secretary,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Extraordinary General Meeting

We have to confirm that Board of Directors of Islamic Investment Bank Ltd. in their meeting held at 10 a.m. on Thursday July 10, 2008 have consider and approved the date and time of EOGM of the Bank i.e. 11:00 A.M on Saturday August 9, 2008 at the Bank's Registered Office, Cantonment Plaza, Fakhar-e-Alam Road, Peshawar Cantonment.

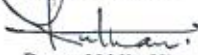
Enclosed please find the notice to the shareholders.

The share transfer books for voting rights will remain closed from August 03, 2008 to August 09, 2008 (both days inclusive)

You may please inform the members of Exchange accordingly.

With regards

Yours Sincerely


Raees Uddin Khan
Company Secretary