

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-606****NOTICE****February 06, 2009**

Reproduced hereunder the letter dated February 04, 2009 received from **ISLAMIC INVESTMENT BANK LIMITED** for information of members of the Exchange.

**ISLAMIC INVESTMENT BANK LIMITED**

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

February 4, 2009

Mr. Muhammed Ghufraan
Deputy General Manager
Company Affairs
K.S.E Building
Stock Exchange Road
Karachi 74000.

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

Dear Sir

Further more to our letter dated January 22, 2009 on the above subject and our meeting as on date.

We give below the development in the state of affairs of Islamic Investment Bank Ltd as follows

- 1) on February 2, 2009 15th, 16th & 17th AGM Of Islamic Investment Bank Ltd and 5th, 6th & 7th Review Meeting of First Islamic Modaraba was held at the Registered Office Peshawar. (copy of the notice & letter to Stock Exchanges / SECP enclosed)
- 2) On Feb 2, 2009 the Hearing of the Case took place in the Hon. Peshawar High Court (copy enclosed) & new date was fixed for 9.2.2009.

Regards,


Raees Uddin Khan
Company Secretary

CC Mr. Haroon Askari, General Manager Operations
Karachi Stock Exchange, Karachi

M01 - M04, Mezzanine Floor, Progressive Plaza, Beaumont Road, Karachi (Pakistan)
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The development in the State of the Bank is available on KSE Web Site.

P/2