

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-707

N O T I C E

February 12, 2009

Reproduced hereunder the letter received from ISLAMIC INVESTMENT BANK LIMITED for information of members of the Exchange.



بنك الاستثمار الإسلامي

ISLAMIC INVESTMENT BANK LIMITED

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

February 11, 2009

Mr. Muhammad Ghufan
Deputy General Manager
Karachi Stock Exchange
KSE Building, KSE Road
Karachi 74000

Liquidation / winding up Proceedings of M/s Islamic Investment Bank Ltd

Dear Sir

Further to our letter dated February 4, 2009 on the above subject we give below the development in the state of affairs of Islamic Investment Bank Ltd:

On Feb 9, 2009, the Hearing of the case took place in the Hon. Peshawar High Court & new date was fixed for 16.2.2009 (Court Order enclosed).

Regards,

61/-

Raees Uddin Khan
Company Secretary

M01 - M04, Mezzanine Floor, Progressive Plaza, Beaumont Road, Karachi (Pakistan)
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