

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-1618****N O T I C E****March 16, 2009**

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

**اسلامک انوسٹمنٹ بینک لمیٹڈ****ISLAMIC INVESTMENT BANK LIMITED**

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

March 14, 2009

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

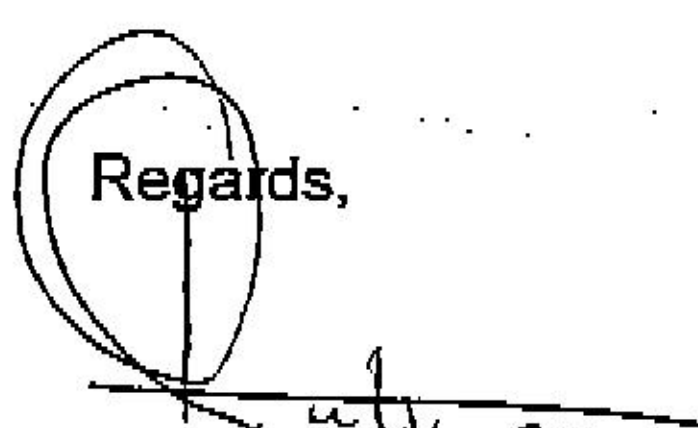
Subject: Liquidation/Winding up Proceedings of M/s Islamic Investment Bank Ltd

Dear Sir

Further more to our letter dated February 17, 2009 on the above subject.

Please find enclosed Court Orders dated 16-2-2009 & 9-3-2009 stating development in the state of affairs of Islamic Investment Bank Ltd.

Regards,


Raees Uddin Khan
Company Secretary

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