



N O T I C E

To: - The Official Liquidator, Islamic Investment Bank Limited (Under Liquidation)

CC: - Executive Director (SMD), Securities and Exchange Commission of Pakistan
- Managing Director, The Karachi Stock Exchange (G) Limited
- Managing Director, Lahore Stock Exchange (G) Limited
- CDS Elements, Account Holders/ Participants/ Eligible Pledges

From: Kamran Qazi
CFO & Company Secretary

Date: June 15, 2009

Subject: **NOTICE OF REVOCATION OF CDS ELIGIBILITY OF ORDINARY SHARES OF ISLAMIC INVESTMENT BANK LIMITED (UNDER LIQUIDATION)**

This is to notify under Regulation 5.3.3 of the CDC Regulations that in view of winding-up Order of Peshawar High Court dated May 18, 2009 in respect to **Islamic Investment Bank Limited – Under Liquidation (“Issuer”)**, the CDS Eligibility of ordinary shares of Issuer has been revoked by CDC with immediate effect.

As a requirement of CDC Regulations, CDC shall provide list of shareholders to the Official Liquidator showing details of Account Holders and Sub-Account Holders along with details of number of Book-entry securities representing the ordinary shares of the Issuer held by them, on the basis of which the Official Liquidator shall comply with all the applicable laws, rules and regulations in view of aforesaid revocation.

Regards,

Note: CDS Participants are required to forthwith inform their relevant Sub-Account Holders regarding issuance of this notice.