

European Islamic Investment Bank

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European Islamic Investment Bank PLC
21 May 2013

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("EIIB" or "the Company")

Notice of Annual General Meeting

EIIB announces that it has posted to shareholders a Notice of Annual General Meeting to be held at Milton Gate, 60 Chiswell Street, London EC1Y 4SA, United Kingdom on 10 June 2013 at 12.00 PM.

A copy of the Notice of Annual General Meeting is available on the Company's website, www.eiib.co.uk.

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