

## **BYBLOS BANK SAL**

### **Invitation to an Extraordinary General Assembly**

The holders of common and priority shares in Byblos Bank SAL are invited to attend the extraordinary general assembly to be held at the Bank's Head Office, Ashrafieh, Byblos Tower building, Elias Sarkis Avenue, at 12:00 pm on Friday, February 19, 2010, in order to deliberate and decide on the matters listed on the following agenda:

- 1- Increase in the Capital of Byblos Bank S.A.L. by /172,278,299,600/ LBP through the issue of /147,378,760/ new common shares
- 2- Amendment of Article 6 of the Articles of Incorporation pursuant to the capital increase
- 3- Miscellaneous

**The Board of Directors**