



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2020/106

February 21, 2020

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road,
KARACHI

SUBJECT: NOTICE OF 60th BOARD MEETING OF ICIBL

Dear Sir,

It is to inform you that the 60th meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Friday 28th February 2020 at 10:30 A.M at its Head Office located at 2-H, Jail Road, Gulberg-II, Lahore, to consider the following :-

- **Un-Audited Financial Statements for the half year ended December 31, 2019**

The Company has declared the "Closed Period" from 21st February 2020 to 28th February 2020 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange.

Yours truly,

For Invest Capital Investment Bank Limited

M. Naim Ashraf
Company Secretary



Karachi, Lahore, Faisalabad, Gujranwala, Islamabad, Peshawar

Head Office: 2-H, Gulberg II, Lahore. Tel: (92 42) 35777285-86

Registered Office: Al-Fatima Chambers, 149-AM, Shambhu Nath Street, Near Passport Office, Off Shahrah-e-Iraq, Saddar, Karachi.
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