



# INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2020/122

April 13, 2020

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

**SUBJECT: NOTICE OF 61<sup>st</sup> BOARD MEETING OF ICIBL**

Dear Sir,

It is to inform you that the 61<sup>st</sup> meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Monday 20<sup>th</sup> April 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 quarter ended March 31, 2020**

The Company has declared the "Closed Period" from 13<sup>th</sup> April 2020 to 20<sup>th</sup> April 2020 (both days inclusive) as required under the Clause 5.6.1 (d) of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executives 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.