

ICIBL/PSX/BOD/2020/143

August 13, 2020

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

SUBJECT: NOTICE OF 62nd BOARD MEETING OF ICIBL

Dear Sir,

It is to inform you that the 62nd meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Friday 21st August 2020 at 11:00 a.m at its Head Office located at 2-H, Jail Road, Gulberg-II, Lahore, to consider the following :-

- To appoint the Chief Executive Officer and Chairman of the Company for the next term of 3 years after election of Directors

The Company has declared the "Closed Period" from 13th August 2020 to 21st August 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 are requested to inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

For Invest Capital Investment Bank Limited



M. Naim Ashraf
Company Secretary

Karachi, Lahore, Faisalabad, Gujranwala, Islamabad, Pehawar

Head Office: 2-H, Gulberg II, Lahore. Tel: (92 42) 357772885-86

Registered Office: 501, 5th floor, Al-Fatima Chambers, 149-Am, Shambhu Nath Stret, Near Passport Office, Off Shahrah-e-Quaid, Saddar, Karachi.

Email: info@icibl.com, Website: www.icibl.com

INVEST CAPITAL INVESTMENT BANK LTD.
Flat No. 2, 1st Floor, Plot No. 38-C,
22nd Commercial Street,
Phase II Ext., DHA, Karachi