



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2020/154

September 28, 2020

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

SUBJECT: NOTICE OF 63rd BOARD MEETING OF ICIBL

Dear Sir,

It is to inform you that the 63rd meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Monday 5th October 2020 at 10:30 a.m at its Head Office located at 2-H, Jail Road, Gulberg-II, Lahore, to consider the following :-

- Audited Financial Statements for the year ended June 30, 2020

The Company has declared the "Closed Period" from 28th September 2020 to 5th October 2020 (both days inclusive) as required under 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.

Yours truly,

For Invest Capital Investment Bank Limited



M. Naim Ashraf
Company Secretary

INVEST CAPITAL INVESTMENT BANK LTD.
Flat No. 2, 1st Floor, Plot No. 38-C,
22nd Commercial Street,
Phase II Ext., DHA, Karachi
Tel: (92-21) 35894022

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