



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2020/162

October 16, 2020

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

SUBJECT: NOTICE OF 64th BOARD MEETING OF ICIBL

Dear Sir,

It is to inform you that the 64th meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Friday 23rd October 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 September 30, 2020**

The Company has declared the "Closed Period" from 16th October 2020 to 23rd 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.

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