



# INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2021/194

April 16, 2021

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

**SUBJECT: NOTICE OF 66<sup>th</sup> BOARD MEETING OF ICIBL**

Dear Sir,

It is to inform you that the 66<sup>th</sup> meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Friday 23<sup>rd</sup> April 2021 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, 2021**

The Company has declared the "Closed Period" from 16<sup>th</sup> April 2021 to 23<sup>rd</sup> April 2021 (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: Flat # 2, Plot # 38 -C, 22nd Commercial Street, Phase - II Ext., DHA, Karachi.

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