

ICIBL/PSX/BOD/2021/212

September 28, 2021

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

SUBJECT: NOTICE OF 67th BOARD MEETING OF ICIBL

Dear Sir,

It is to inform you that the 67th meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Tuesday 5th October 2021 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, 2021**

The Company has declared the "Closed Period" from 28th September 2021 to 5th October 2021 (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



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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