



# INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2021/223

October 18, 2021

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

**SUBJECT: NOTICE OF 68<sup>th</sup> BOARD MEETING OF ICIBL**

Dear Sir,

It is to inform you that the 68<sup>th</sup> meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Monday 25<sup>th</sup> October 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 September 30, 2021**

The Company has declared the "Closed Period" from 18<sup>th</sup> October 2021 to 25<sup>th</sup> 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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