



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2022/235

February 18, 2022

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

SUBJECT: NOTICE OF 69th BOARD MEETING OF ICIBL

Dear Sir,

It is to inform you that the 69th meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Friday 25th February 2022 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 half year ended December 31, 2021**

The Company has declared the "Closed Period" from 18th February 2022 to 25th February 2022 (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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