



# INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2022/270

October 19, 2022

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

**SUBJECT: NOTICE OF 72<sup>nd</sup> BOARD MEETING OF ICIBL**

Dear Sir,

It is to inform you that the 72<sup>nd</sup> meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Wednesday 26<sup>th</sup> October 2022 at 10:30 a.m at its Registered Office located at Flat No. 2, First Floor, 38-C, 22<sup>nd</sup> Commercial Street, Phase II Ext., DHA, Karachi, to consider the following :-

- **Un-audited Financial Statements for the quarter ended September 30, 2022**

The Company has declared the "Closed Period" from 19<sup>th</sup> October 2022 to 26<sup>th</sup> October 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, Gujranwala, Peshawar**

Head Office: 131-A, Zahidjee House, Scotch Corner, Upper Mall, 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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