



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2023/288

April 19, 2023

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

SUBJECT: NOTICE OF 74th BOARD MEETING OF ICIBL

Dear Sir,

It is to inform you that the 74th meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Thursday 27th April 2023 at 10:30 A.M at its Head Office located at 131-A, Scotch Corner, Upper Mall, Lahore, to consider the following :-

- **Un-Audited Financial Statements for the quarter ended March 31, 2023**

The Company has declared the "Closed Period" from 19th April 2023 to 27th April 2023 (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, 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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