



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2023/314

September 28, 2023

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

SUBJECT: NOTICE OF 76th BOARD MEETING OF ICIBL

Dear Sir,

It is to inform you that the 76th meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Thursday 5th October 2023 at 10:30 a.m at its Head Office located at 131-A, Zahidjee House, Scotch Corner, Upper Mall, Lahore, to consider the following :-

- **Audited Financial Statements for the year ended June 30, 2023**

The Company has declared the "Closed Period" from 28th September 2023 to 5th October 2023 (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.

Email: info@icibl.com, Website: www.icibl.com