



# INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2024/337

February 19, 2024

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

**SUBJECT: NOTICE OF 78<sup>th</sup> BOARD MEETING OF ICIBL**

Dear Sir,

It is to inform you that the 78<sup>th</sup> meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Monday 26<sup>th</sup> February 2024 at 10:30 a.m at its Head Office located at **131-A, Zahidjee House, Scotch Corner, Upper Mall, Lahore**, to consider the following :-

- **Un-audited Financial Statements for the half year ended December 31, 2023**

The Company has declared the "Closed Period" from 19<sup>th</sup> February 2024 to 26<sup>th</sup> February 2024 (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](mailto:info@icibl.com), Website: [www.icibl.com](http://www.icibl.com)