



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2024/358

September 25, 2024

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

SUBJECT: NOTICE OF 81st BOARD MEETING OF ICIBL

Dear Sir,

It is to inform you that the 81st meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Thursday 3rd October 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 :-

- **Audited Financial Statements for the year ended June 30, 2024**

The Company has declared the "Closed Period" from 25th September 2024 to 3rd October 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, Website: www.icibl.com