



# INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2024/373

October 16, 2024

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

**SUBJECT: NOTICE OF 82<sup>nd</sup> BOARD MEETING OF ICIBL**

Dear Sir,

It is to inform you that the 82<sup>nd</sup> meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Wednesday 23<sup>rd</sup> 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 :-

- **Un-audited Financial Statements for the quarter ended September 30, 2024**

The Company has declared the "Closed Period" from 16<sup>th</sup> October 2024 to 23<sup>rd</sup> 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.

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