



# INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2025/384

April 18, 2025

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

**SUBJECT: NOTICE OF 84<sup>th</sup> BOARD MEETING OF ICIBL**

Dear Sir,

It is to inform you that the 84<sup>th</sup> meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Friday 25<sup>th</sup> April 2025 at 10:30 A.M at its Head Office located at 131-A, P-Street, Upper Mall Scheme, Lahore, to consider the following:

- **Un-Audited Financial Statements for the quarter ended March 31, 2025**

The Company has declared the "Closed Period" from 18<sup>th</sup> April 2025 to 25<sup>th</sup> April 2025 (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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