



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2025/397

September 26, 2025

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

SUBJECT: NOTICE OF 85th BOARD MEETING OF ICIBL

Dear Sir,

It is to inform you that the 85th meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Friday 3rd October 2025 at 10:30 a.m at its Head Office located at 131-A, P-Street, Upper Mall Scheme, Lahore, to consider the following:

- **Audited Financial Statements for the year ended June 30, 2025**

The Company has declared the "Closed Period" from 26th September 2025 to 3rd October 2025 (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, P-Street, Upper Mall Scheme, 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