



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2026/416

February 19, 2026

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

SUBJECT: NOTICE OF 87th BOARD MEETING OF ICIBL

Dear Sir,

It is to inform you that the 87th meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Thursday 26th February 2026 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 half year ended December 31, 2025**

The Company has declared the "Closed Period" from 19th February 2026 to 26th February 2026 (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.