



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2026/427

April 20, 2026

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

SUBJECT: NOTICE OF 88th BOARD MEETING OF ICIBL

Dear Sir,

It is to inform you that the 88th meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Monday 27th April 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 quarter ended March 31, 2026**

The Company has declared the "Closed Period" from 20th April 2026 to 27th April 2026 (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, 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