



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2026/445

August 03, 2026

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

SUBJECT: NOTICE OF 89th BOARD MEETING OF ICIBL

Dear Sir,

It is to inform you that the 89th meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Monday 10th August 2026 at 10:30 a.m at its Head Office located at 131-A, P-Street, Upper Mall Scheme, Lahore, to consider the following :-

- To appoint the Chief Executive Officer and nominate Chairperson of the Company for the next term of 3 years after election of Directors on 31st July 2026.

The Company has declared the "Closed Period" from 3rd August 2026 to 10th August 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 Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You are requested to inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

For Invest Capital Investment Bank Limited

M. Naim Ashraf
Company Secretary

Karachi, Lahore, Gujranwala

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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