



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2026/457

September 25, 2026

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

SUBJECT: NOTICE OF 90th BOARD MEETING OF ICIBL

Dear Sir,

It is to inform you that the 90th meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Friday 2nd October 2026 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, 2026**

The Company has declared the "Closed Period" from 25th September 2026 to 2nd October 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

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.

Email: info@icibl.com, Website: www.icibl.com