



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2023/

August 01, 2023

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

SUBJECT: NOTICE OF 75th BOARD MEETING OF ICIBL

Dear Sir,

It is to inform you that the 75th meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Tuesday 8th August 2023 at 11:30 a.m at its Head Office located at 131-A, Zahidjee House, Scotch Corner, Upper Mall, Lahore, to consider the following :-

- To appoint the Chief Executive Officer and Chairperson of the Company for the next term of 3 years after election of Directors on 31st July 2023.

The Company has declared the "Closed Period" from 1st August 2023 to 8th August 2023 (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, Peshawar

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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