



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2024/345

April 08, 2024

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

SUBJECT: NOTICE OF 79th BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

It is to inform you that the 79th meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Monday 15th April 2024 at 10:30 a.m at its Head Office located at 131-A, Zahidjee House, Scotch Corner, Upper Mall, Lahore, to consider matters other than financial results of the Company.

The Company has declared the "Closed Period" from 8th April 2024 to 15th April 2024 (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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