

Invest Capital Investment Bank Ltd. T +92 (21) 111-111-097
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CS: 225

11th January 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: BOARD MEETING

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Wednesday, 19th January 2011 at 11:00 a.m. at Registered Office of the Company to discuss various operational matters.

The Company has declared the "Closed Period" from 12th January 2011 to 19th January 2011 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,

Shamir S. Ismail
Company Secretary

Cc.: The Secretary
Islamabad Stock Exchange (Guarantee) Limited

The Secretary
Lahore Stock Exchange (Guarantee) Limited