

Invest Capital Investment Bank Ltd. T +92 (21) 111-111-097  
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# InvestBank.

CS: 236

6<sup>th</sup> May 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 Saturday, 14<sup>th</sup> May 2011 at 11:00 a.m. at Registered Office of the Company to consider the Annual Audited Accounts of Invest Capital Investment Bank Limited for the year ended 30<sup>th</sup> June 2010.

The Company has declared the "Closed Period" from 9<sup>th</sup> May 2011 to 13<sup>th</sup> May 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