



1CIBL/KSE/ 0161 /2011
October 7, 2011

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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 Friday, 14th October, 2011 at 11:00 a.m. at the Registered Office of the Company to consider the following :-

- Un-Audited Quarterly Accounts for the quarter ended 30th September, 2010
- Limited Reviewed Accounts for the half year ended 31st December, 2010

The Company has declared the "Closed Period" from 8th October, 2011 to 14th October, 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,

Syed Shahid Owais
Company Secretary

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

The Secretary
Lahore Stock Exchange (Guarantee) Limited

INVEST CAPITAL INVESTMENT BANK LIMITED

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