



1CIBL/ KSE/ **403** /2012  
March 13, 2012

✓ **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 Tuesday, 20<sup>th</sup> March, 2012 at 02:00 p.m. at the Registered Office of the Company, B- 801, 802, Lakson Square Building No: 3, Sarwar Shaheed Road, Karachi to consider the following :-

- Un-Audited Quarterly Accounts for the quarter ended 31<sup>st</sup> March, 2011
- Audited Accounts for the year ended 30<sup>th</sup> June, 2011

The Company has declared the "Closed Period" from 13<sup>th</sup> March, 2012 to 20<sup>th</sup> March, 2012 (both days inclusive) as required under Code of Corporate Governance contained in the Listing Regulation 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

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 13/3/12	
Received at: M55	Initial: [Signature]
Announcement at: H156	Initial: [Signature]

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

The Secretary  
Lahore Stock Exchange (Guarantee) Limited

13 MAR 2012  
6057

**INVEST CAPITAL INVESTMENT BANK LIMITED**