



1CIBL/ SE/ ⁶¹⁰ /2012
July 12, 2012

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

The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
19 - Khayaban - e - Aiwan - Iqbal,
LAHORE

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited,
55- B, ISE Towers, Jinnah Avenue,
ISLAMABAD

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, 20th July, 2012 at 11:30 A.M. at the Head Office 701-A, City Tower, 6-K, Main Boulevard, Gulberg-II, Lahore to consider the following :-

- Un-Audited Quarterly Accounts for the quarter ended 30th September, 2011
- Reviewed Accounts for the Half Year ended December 31, 2011
- Un-Audited Quarterly Accounts for the quarter ended 31st March, 2012

The Company has declared the "Closed Period" from 13th July, 2012 to 20th July, 2012 (both days inclusive) as required under Code of Corporate Governance contained in the Listing Regulations 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



INVEST CAPITAL INVESTMENT BANK LIMITED