



1CIBL/SE/ 711 /2012
October 25, 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 Monday, 05th November, 2012 at 03:00 P.M. at the Head Office 701-A, City Tower, 6-K, Main Boulevard, Gulberg-II, Lahore to consider the following :-

- **Audited Accounts for the year ended 30th June, 2012**

The Company has declared the "Closed Period" from 30th October, 2012 to 05th November, 2012 (both days inclusive) as required under Code of Corporate Governance contained in the Listing Regulations of the Exchange. Accordingly, no Director, CEO or Executives 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	30/10/2012
Received at:	11:25
Announcement at:	11:26



INVEST CAPITAL INVESTMENT BANK LIMITED

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