



ICIBL/ KSE/BOD/ 2012
November 05, 2012

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 in Progress

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of the Company is in 'PROGRESS' and we will inform you the decision after the meeting.

Yours truly,

On behalf of Invest Capital Investment Bank Limited


Syed Shahid Owais
Company Secretary

INVEST CAPITAL INVESTMENT BANK LIMITED

Head Office: 701-A, 7th Floor, City Tower, Main Boulevard Gulberg II, Lahore.
Tel: (92 42) 35770383-86 Fax: (92 42) 35788710