



1CIBL/SE/ ⁷³³ /2012
November 22, 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

Dear Sir,

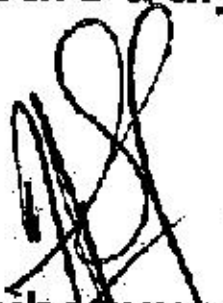
We would like to inform you that the meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Friday, 30th November, 2012 at 03:00 P.M. at the Registered Office: B-801, 802, Lakson Square Building No: 3, Sarwar Shaheed Road, Karachi to consider the following :-

- **Un-Audited Accounts for the Quarter ended 30th September, 2012**

The Company has declared the "Closed Period" from 23rd November, 2012 to 30th 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,


Muhammad Asif
Executive Director

INVEST CAPITAL INVESTMENT BANK LIMITED