



1CIBL/ SE/ 144 /2013
February 15, 2013

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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, 22nd February, 2013 at 11:30 A.M at the Head Office 701-A, City Tower, 6-K, Main Boulevard, Gulberg-II, Lahore to consider the following :-

- **Reviewed Financial Statements for the Half year ended 31st December, 2012**

The Company has declared the "Closed Period" from 15th February, 2013 to 22nd February, 2013 (both days inclusive) as required under the Code of Corporate Governance contained in the Listing Regulations of the Stock Exchanges. 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

INVEST CAPITAL INVESTMENT BANK LIMITED

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