



1CIBL/SE/ 798 /2013  
April 12, 2013

✓  
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 - Alwan - 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, 19<sup>th</sup> April, 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 :-

- **Un-Audited Financial Statements for the Nine Months ended 31<sup>st</sup> March, 2013**

The Company has declared the "Closed Period" from 12<sup>th</sup> April, 2013 to 19<sup>th</sup> April, 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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