

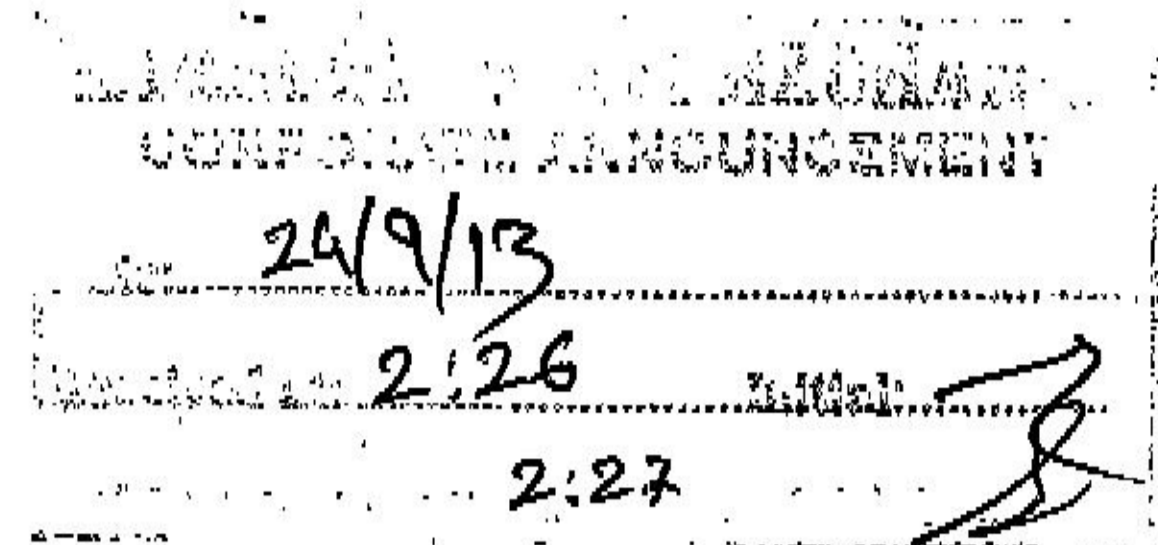


1CIBL/SES/2013/247  
September 23, 2013

✓ The General Manager,  
Karachi Stock Exchange Limited,  
Stock Exchange Building, Stock Exchange Road,  
KARACHI

The General Manager,  
Lahore Stock Exchange Limited,  
19-Khayaban-e-Aiwan-e-Iqbal,  
LAHORE

The General Manager,  
Islamabad Stock Exchange Limited,  
55- B, ISE Towers, Jinnah Avenue,  
ISLAMABAD



**SUBJECT: NOTICE OF BOARD MEETING**

Dear Sir,

It is to inform you that the meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Monday, 30<sup>th</sup> September 2013 at 3:30 p.m at its Head Office located at 701-A, City Tower, 6-K, Main Boulevard, Gulberg-II, Lahore, to consider the following :-

- **Annual Audited Financial Statements for the year ended June 30, 2013**

The Company has declared the "Closed Period" from 23<sup>rd</sup> September 2013 to 30<sup>th</sup> September 2013 (both days inclusive) as required under the Code of Corporate Governance contained in the Listing Regulations of the Stock Exchanges. Accordingly, no Director, Chief Executive Officer or Executives shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

The information regarding fax number and contact person is given below:

- **Our fax machine number through which information will be transmitted is 042-357 88711 and Cell number of Mr. M. Naim Ashraf (deputed for transmitting fax) is 0302- 8240932**

Yours truly,

For Invest Capital Investment Bank Limited

  
M. Naim Ashraf  
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