



ICIBL/SES/2013/251

September 30, 2013

The General Manager,  
Karachi Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**SUBJECT: MEETING IN PROGRESS**

Dear Sir,

Reference your letter no. KSE/Gen-5135 dated September 24, 2013, we would like to inform you that the meeting of the Board of Directors of Invest Capital Investment Bank Limited, scheduled for approving annual accounts for the year ended June 30, 2013, on September 30, 2013, has not yet concluded and the meeting is in progress. Accordingly, the decisions of the Board will be advised tomorrow morning between 9.15 a.m to 9.30 a.m

Thanking you,

Yours truly

A handwritten signature in black ink, appearing to read "M. Naim Ashraf", is written over a horizontal line.

**M. Naim Ashraf**

*CFO & Company Secretary*

Cc: The General Manager, Lahore Stock Exchange Limited  
The General Manager, Islamabad Stock Exchange Limited

**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