



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2017/845

October 17, 2017

**The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road,
KARACHI**

SUBJECT: NOTICE OF 51st BOARD MEETING OF ICIBL

Dear Sir,

It is to inform you that the 51st meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Wednesday 25th October 2017 at 11:00 a.m at its Head Office located at 2-H, Jail Road, Gulberg-II, Lahore, to consider the following :-

- **Un-Audited Financial Statements for the quarter ended September 30, 2017**

The Company has declared the "Closed Period" from 18th October 2017 to 25th October 2017 (both days inclusive) as required under the Code of Corporate Governance contained in the Listing Regulations of the Stock Exchanges. 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.

Yours truly,

For Invest Capital Investment Bank Limited


**M. Naim Ashraf
Company Secretary**

