



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2018/1105

September 28, 2018

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

SUBJECT: NOTICE OF 54th BOARD MEETING OF ICIBL

Dear Sir,

It is to inform you that the 54th meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Friday 5th October 2018 at 11:00 a.m at its Head Office located at 2-H, Jail Road, Gulberg-II, Lahore, to consider the following :-

- **Audited Financial Statements for the year ended June 30, 2018**

The Company has declared the "Closed Period" from 28th September 2018 to 5th October 2018 (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.

Yours truly,

For Invest Capital Investment Bank Limited

M. Naim Ashraf
Company Secretary