



# INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2018/1117

October 17, 2018

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

**SUBJECT: NOTICE OF 55<sup>th</sup> BOARD MEETING OF ICIBL**

Dear Sir,

It is to inform you that the 55<sup>th</sup> meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Friday 26<sup>th</sup> October 2018 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, 2018**

The Company has declared the "Closed Period" from 19<sup>th</sup> October 2018 to 26<sup>th</sup> October 2018 (both days inclusive) as required under the Listed Companies (Code of Corporate Governance) Regulations, 2017 issued by the SECP. 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