



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2019/008

February 20, 2019

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

SUBJECT: NOTICE OF 56th BOARD MEETING OF ICIBL

Dear Sir,

It is to inform you that the 56th meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Wednesday 27th February 2019 at 10:30 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 half year ended December 31, 2018**

The Company has declared the "Closed Period" from 20th February 2019 to 27th February 2019 (both days inclusive) as required under the Clause 5.6.1 (d) the Rule Book of the Exchange. 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.

You may please inform the TRE Certificate Holders of the Exchange.

Yours truly,

For Invest Capital Investment Bank Limited

M. Naim Ashraf
Company Secretary