



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2019/024

April 12, 2019

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

SUBJECT: NOTICE OF 57th BOARD MEETING OF ICIBL

Dear Sir,

It is to inform you that the 57th meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Friday 19th April 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 quarter ended March 31, 2019**

The Company has declared the "Closed Period" from 12th April 2019 to 19th April 2019 (both days inclusive) as required under the Clause 5.6.1 (d) of 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

Karachi, Lahore, Faisalabad, Gujranwala, Islamabad, Peshawar

Head Office: 2-H, Gulberg II, Lahore. Tel: (92 42) 35777285-86

Registered Office: Al-Fatima Chambers, 149-AM, Shambhu Nath Street, Near Passport Office, Off Shahrah-e-Iraq, Saddar, Karachi.

Email: info@icibl.com, Website: www.icibl.com