



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2019/055

September 27, 2019

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

SUBJECT: NOTICE OF 58th BOARD MEETING OF ICIBL

Dear Sir,

It is to inform you that the 58th meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Friday 4th October 2019 at 10:30 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, 2019**

The Company has declared the "Closed Period" from 27th September 2019 to 4th October 2019 (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