



# INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2023/283

February 20, 2023

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

**SUBJECT: NOTICE OF 73<sup>rd</sup> BOARD MEETING OF ICIBL**

Dear Sir,

It is to inform you that the 73<sup>rd</sup> meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Monday 27<sup>th</sup> February 2023 at 10:30 a.m at its Head Office located at **131-A, Zahidjee House, Scotch Corner, Upper Mall, Lahore**, to consider the following :-

- **Un-audited Financial Statements for the half year ended December 31, 2022**

The Company has declared the "Closed Period" from 20<sup>th</sup> February 2023 to 27<sup>th</sup> February 2023 (both days inclusive) as required under 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.

Yours truly,

For Invest Capital Investment Bank Limited

  
**M. Naim Ashraf**  
Company Secretary



**Karachi, Lahore, Gujranwala, Peshawar**

Head Office: 131-A, Zahidjee House, Scotch Corner, Upper Mall, Lahore. Tel: (92 42) 35777285-86

Registered Office: Flat # 2, Plot # 38-C, 22nd Commercial Street, Phase - II Ext., DHA, Karachi.

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