



INVEST CAPITAL INVESTMENT BANK LIMITED

Flat # 2, Plot # 38-C, 22nd Commercial Street, Phase-II, Ext., DHA Karachi
Tel:021-35894022, Fax:
Email:info@investcapital.com Website:www.icibl.com

PostID: 262494
October 17, 2025, 14:41:46

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-10-24 at 10:30, at LAHORE to consider the QUARTERLY Financial Results for the period ended 2025-09-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-10-17 to 2025-10-24 as required under PSX Regulation 5.6.4.

Yours Sincerely,