



ICIBL/SES/2014/307
February 17, 2014

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

The General Manager,
Lahore Stock Exchange Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
LAHORE

The General Manager,
Islamabad Stock Exchange Limited,
55- B, ISE Towers, Jinnah Avenue,
ISLAMABAD

SUBJECT: NOTICE OF 32nd BOARD MEETING

Dear Sir,

It is to inform you that the 32nd meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Monday, 24th February 2014 at 12:00 p.m at its Head Office located at 701-A, City Tower, 6-K, Main Boulevard, Gulberg-II, Lahore, to consider the following :-

- **Un-Audited Financial Statements for the half year ended December 31, 2013**

The Company has declared the "Closed Period" from 17th February 2014 to 24th February 2014 (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.

The information regarding fax number and contact person is given below:

- **Our fax machine number through which information will be transmitted is 042-357 88711 and Cell number of Mr. M. Naim Ashraf (deputed for transmitting fax) is 0302- 8240932**

Yours truly,

For Invest Capital Investment Bank Limited

A handwritten signature in black ink, appearing to be "M. Naim Ashraf".

M. Naim Ashraf
Company Secretary

INVEST CAPITAL INVESTMENT BANK LIMITED

Head Office: 701-A, 7th Floor, City Tower, Main Boulevard Gulberg II, Lahore.
Tel: (92 42) 35770383-86 Fax: (92 42) 35788710