



ICIBL/SES/2014/394
July 08, 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 EXTRA ORDINARY GENERAL MEETING

Dear Sir,


We are enclosing a copy of the Notice of Extra Ordinary General Meeting of Invest Capital Investment Bank Limited to be held on Monday, 4th August 2014 at 11.30 a.m at our registered office B-801,802, 8th Floor, Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi.

The Share Transfer Books will remain closed from 26.07.2014 to 02.08.2014 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours truly,

For Invest Capital Investment Bank Limited


M. Naim Ashraf
Company Secretary

INVEST CAPITAL INVESTMENT BANK LIMITED

Registered Office: B-801,802, 8th Floor, Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi, Pakistan.
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