



ICIBL/SES/2014/400
August 06, 2014

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

C. FILE

07 AUG 2014

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 34th BOARD MEETING

Dear Sir,

It is to inform you that the 34th meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Friday, 15th August 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 :-

- **To appoint the Chief Executive Officer for the next term of 3 years after election of Directors**

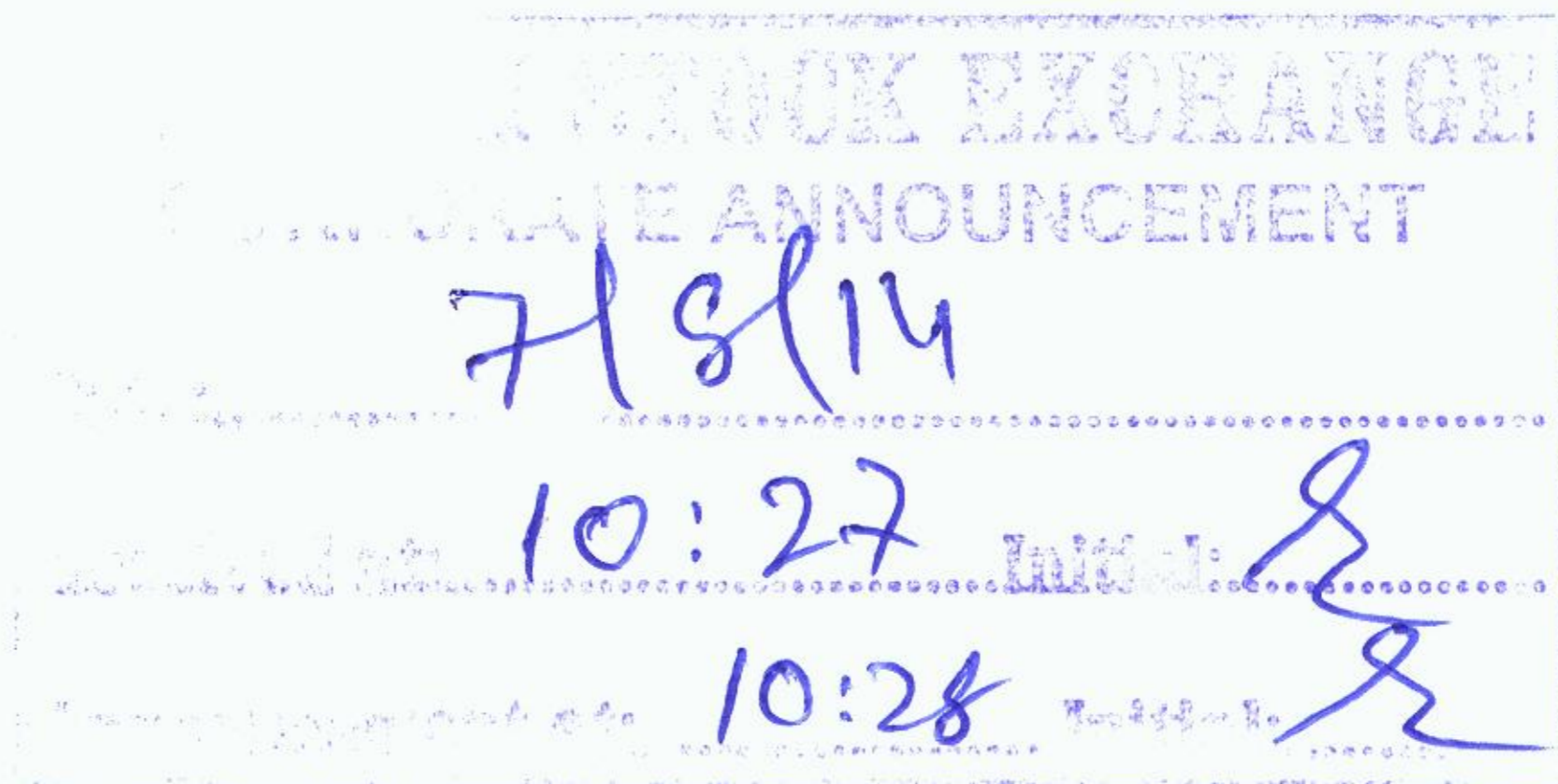
The information regarding fax number and contact person is given below:

- **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


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) 35770383-84 Fax: (92 42) 35788711