



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/SES/2014/431
October 01, 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 35th BOARD MEETING

Dear Sir,

It is to inform you that the 35th meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Thursday, 9th October 2014 at 10:30 a.m at its Head Office located at 701-A, City Tower, 6-K, Main Boulevard, Gulberg-II, Lahore, to consider the following :-

- **Annual Audited Financial Statements for the year ended June 30, 2014**

The Company has declared the "Closed Period" from 2nd October 2014 to 8th October 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.

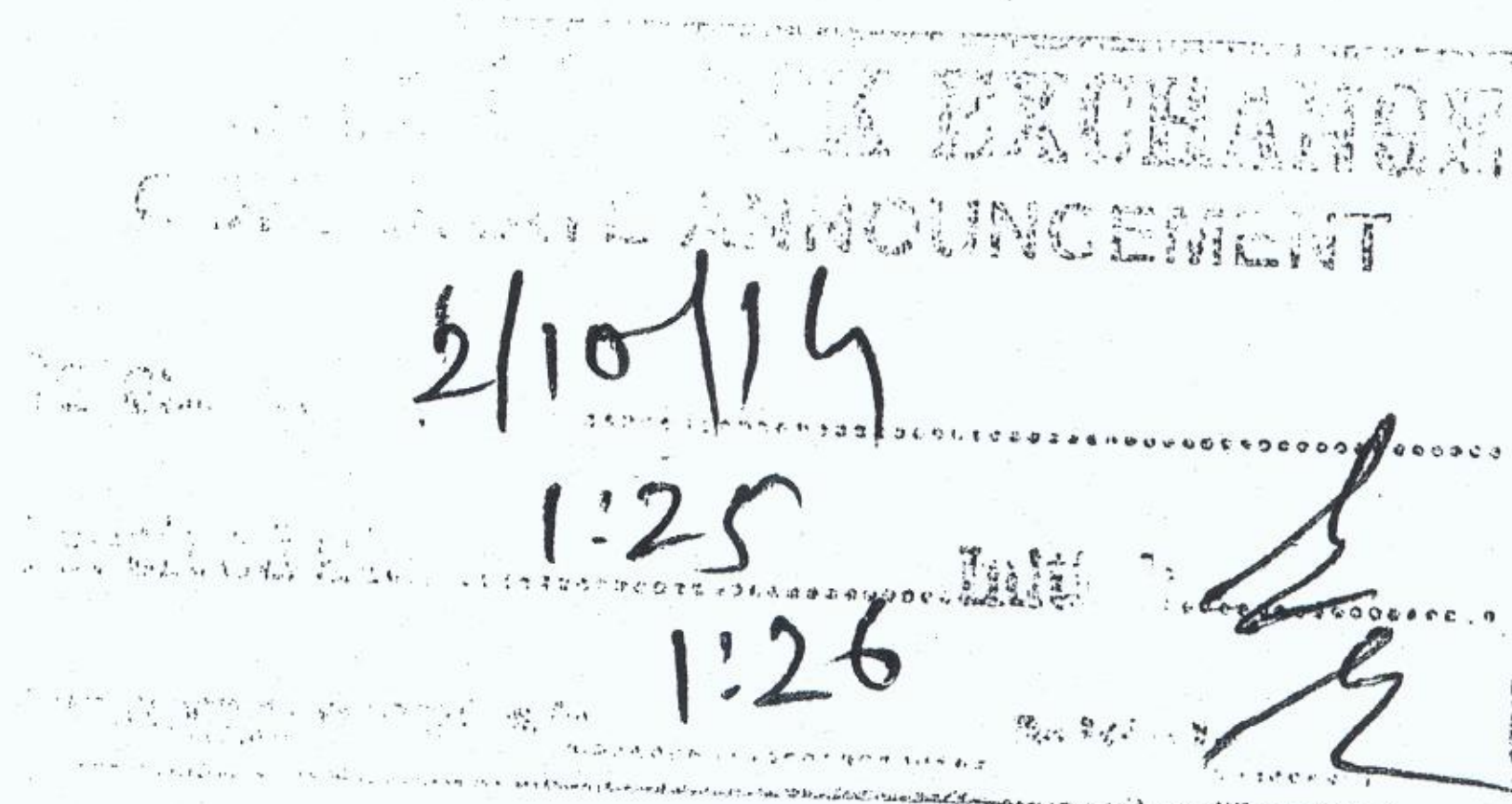
The information regarding fax number and contact person is given below:

- **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 0301- 8651060**

Yours truly,

For Invest Capital Investment Bank Limited

M. Naim Ashraf
Company Secretary



Registered Office: A-603, 604, 6th Floor Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi.
Tel: (92 21) 35661968 Fax: (92 21) 35654022 Website: www.icibl.com

Head Office: 701-A, 7th Floor, City Tower, Main Boulevard Gulberg II, Lahore.
Tel: (92 42) 35770383-84 Fax: (92 42) 35788711