

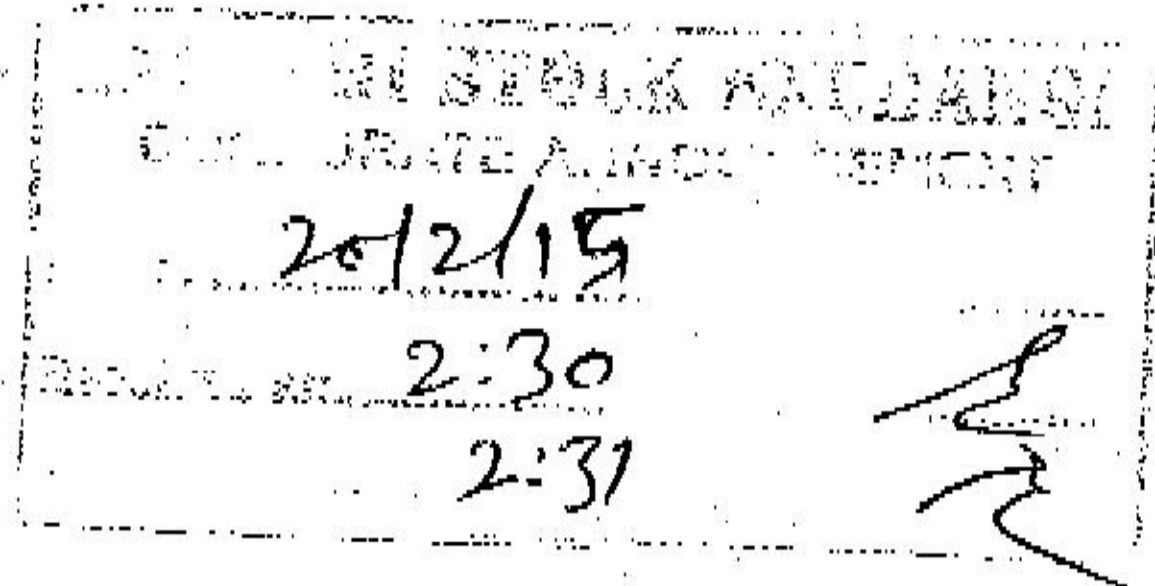
INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/SES/2015/492
February 18, 2015

✓ 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 37th BOARD MEETING

Dear Sir,

It is to inform you that the 37th meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Friday 27th February 2015 at 11:00 a.m at its Head Office located at 703-C, City Tower, 6-K, Main Boulevard, Gulberg-II, Lahore, to consider the following :-

- **Un-Audited Financial Statements for the half year ended December 31, 2014**

The Company has declared the "Closed Period" from 20th February 2015 to 26th February 2015 (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: 703-C, 7th Floor, City Tower, Main Boulevard Gulberg II, Lahore.
Tel: (92 42) 35770383-84 Fax: (92 42) 35788711