

INVEST CAPITAL INVESTMENT BANK LIMITED.

ICIBL/SES/2015/565
August 13, 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 39th BOARD MEETING

Dear Sir,

It is to inform you that the 39th meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Friday, 21st August 2015 at 12:00 p.m at its Head Office located at 703-C, City Tower, 6-K, Main Boulevard, Gulberg-II, Lahore, to consider the following :-

- To appoint Directors to fill the casual vacancies
- To discuss business plan for the year 2015-16

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

18/8/15

9:31

9:32



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