



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2016/709

September 30, 2016

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road,
KARACHI

SUBJECT: NOTICE OF 45th BOARD MEETING OF ICIBL

Dear Sir,

It is to inform you that the 45th meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Saturday 8th October 2016 at 11:30 a.m at its Head Office located at 2-H, Jail Road, Gulberg-II, Lahore, to consider the following :-

- **Audited Financial Statements for the year ended June 30, 2016**

The Company has declared the "Closed Period" from 30th September 2016 to 7th October 2016 (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.

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~~

2-H, Gulberg II, Lahore. Tel: 042-35777286