



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2017/815

August 04, 2017

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

SUBJECT: NOTICE OF 49th BOARD MEETING OF ICIBL

Dear Sir,

It is to inform you that the 49th meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Friday 11th August 2017 at 11:30 a.m at its Head Office located at 2-H, Jail Road, Gulberg-II, Lahore, to consider the following :-

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

The Company has declared the "Closed Period" from 4th August 2017 to 11th August 2017 (both days inclusive) as required under the Code of Corporate Governance contained in the Listing Regulations of the Stock Exchange. 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.

You are requested to inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

For Invest Capital Investment Bank Limited

**M. Naim Ashraf
Company Secretary**

