



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/BOD/2017/828

September 29, 2017

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

SUBJECT: NOTICE OF 50th BOARD MEETING OF ICIBL / CLOSED PERIOD

Dear Sir,

It is to inform you that the 50th meeting of the Board of Directors of Invest Capital Investment Bank Limited is scheduled to be held on Monday 9th October 2017 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, 2017**

The Company has declared the "Closed Period" from 2nd October 2017 to 9th October 2017 (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**

