No: 16813

Board Meeting Disclosure Form

Date	09th February 2026
Name of the Listed Company	Invest Bank P.S.C
Date and day of the meeting	Thursday 12th February 2026
Meeting starting time	09:00 am
The agenda of the meeting	Discuss general matters that has no effect on the share price during the Board Meeting that will be held on Thursday 12th February 2026.

The Name of the Authorized Signatory	Farahnaz Ibrahim
Designation	Designated Board Secretary of this Board Meeting
Signature and Date	09/02/2026
Company's Seal	INVEST BANK P.S.C GENERAL MANAGEMENT

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