


Board Meeting Disclosure Form

Date	07 th May 2026
Name of the Listed Company	Invest Bank P.S.C
Date and day of the meeting	Wednesday 13 th May 2026
Meeting starting time	09:00 am
The agenda of the meeting	<ol style="list-style-type: none"> 1. Discuss and approve Invest Bank P.S.C Consolidated Financial Statements for the period ended 31 March 2026. 2. Discuss general matters that has no effect on the share price during the Board Meeting that will be held on Wednesday 13th May 2026.

The Name of the Authorized Signatory	Farahnaz Ibrahim
Designation	Designated Board Secretary of this Board Meeting
Signature and Date	 07/05/2026
Company's Seal	