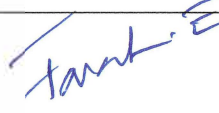


Board Meeting Disclosure Form

Date	03 rd August 2026
Name of the Listed Company	Invest Bank P.S.C
Date and day of the meeting	Thursday 06 th August 2026
Meeting starting time	11:00 am
The agenda of the meeting	1. Discuss and approve Invest Bank P.S.C Consolidated Financial Statements for the period ended 30 June 2026. 2. Discuss general matters during the Board Meeting that will be held Invest Bank Head Office on Thursday 06th August 2026.

The Name of the Authorized Signatory	Farahnaz Ibrahim
Designation	Designated Board Secretary of this Board Meeting
Signature and Date	 03/08/2026
Company's Seal	

