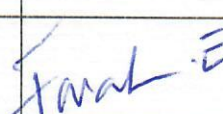


Board Meeting Disclosure Form

Date	04 th November 2025
Name of the Listed Company	Invest Bank P.S.C
Date and day of the meeting	Friday 07 th November 2025
Meeting starting time	10:00 am
The agenda of the meeting	1. Discuss and Approve Invest Bank P.S.C Financial Statements for the period ended 30th September 2025. 2. Discuss internal, general matters that has no effect on the share price during the Board Meeting that will be held on Friday 07th November 2025.

The Name of the Authorized Signatory	Farahnaz Ibrahim
Designation	Designated Board Secretary of this Board Meeting
Signature and Date	 04/11/2025
Company's Seal	