



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/DIR/2019/012

February 28, 2019

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Material Information - Resignation by Director

Dear Sir,

It is to inform you that one of our directors, Mr. Ashar Saeed has resigned from the directorship of the Company. The Board has accepted the resignation in its meeting held on 27th February 2019.

The casual vacancy will be filled in within the stipulated time period.

Yours truly,
For Invest Capital Investment Bank Limited

M. Naim Ashraf
Company Secretary

C.C: Mr. Rizwan Ul Haq,
Deputy Director,
NBFCs Wing,
Specialized Companies Division,
Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area,
Islamabad

Karachi, Lahore, Faisalabad, Gujranwala, Islamabad, Peshawar

Head Office: 2-H, Gulberg II, Lahore. Tel: (92 42) 35777285-86

Registered Office: Al-Fatima Chambers, 149-AM, Shambhu Nath Street, Near Passport Office, Off Shahrah-e-Iraq, Saddar, Karachi.