



# INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/ PSX/BOD/2020/147

August 21, 2020

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building, Stock Exchange Road,  
KARACHI

**SUBJECT: Appointment of Chief Executive Officer & Chairman**

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on August 21, 2020 at 11.00 a.m at the Head Office, Lahore approved the re-appointment of Mr. Muhammad Asif as Chief Executive Officer of the Company for a period of three years from 21<sup>st</sup> August 2020 on the existing terms and conditions subject to approval of the Securities and Exchange Commission of Pakistan.

Further, Mrs. Ayesha Shehryar has also been re-appointed as Chairperson of the Company for a period of three years from 21st August 2020.

You are requested to inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

For Invest Capital Investment Bank Limited

**M. Naim Ashraf**  
Company Secretary

**INVEST CAPITAL INVESTMENT BANK LTD.**  
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22nd Commercial Street,  
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