



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/ PSX/EOGM/2023/300
July 20, 2023

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

SUBJECT: Notice of Election of Directors

Dear Sir,

As required under Section 159(4) of the Companies Act 2017, we enclose notice of Election of Directors which will be published on 21st July 2023 in newspapers, The Nation and Nawa-e-waqt, Karachi.

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

Yours Sincerely,

For Invest Capital Investment Bank Limited

M. Naim Ashraf
Company Secretary

Mr. Nasir Askar,
Head of Licensing Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
ISLAMABAD.

Karachi, Lahore, Gujranwala, Peshawar

Head Office: 131-A, Zahidjee House, Scotch Corner, Upper Mall, Lahore. Tel: (92 42) 35777285-86

Registered Office: Flat # 2, Plot # 38-C, 22nd Commercial Street, Phase - II Ext., DHA, Karachi.

Email: info@icibl.com Website: www.icibl.com

Invest Capital Investment Bank Limited

NOTICE OF ELECTION OF DIRECTORS

All Members of Invest Capital Investment Bank Limited are hereby notified, that the following persons have filed with the Company notice of their intention to offer themselves for election as Directors of the Company at the Extra Ordinary General Meeting of the Company to be held on Monday, July 31, 2023 at 3:00 p.m at ICMA Pakistan's Auditorium, Main Campus, Gulshan-e-Iqbal, Karachi:

- | | | |
|----------------------------------|------------------------------------|-----------------------|
| 1. Mrs. Ayesha Shehryar | 2. Mr. Muhammad Asif | 3. Mr. Muhammad Qasim |
| 4. Mr. Shahab-Ud-Din Khan | 5. Mrs. Fiza Zahid | |
| 6. Mr. Zahir Qamar (Independent) | 7. Mr. Abdul Shakoor (Independent) | |

Since the number of persons who have offered themselves to be elected is the same as fixed by the Board of Directors of the Company under section 159(1) of the Companies Act, 2017, the above named seven (7) persons shall be deemed to be elected at the forthcoming Extra Ordinary General Meeting for three years from 31st July 2023.

Date: July 21, 2023
Karachi

M. Naim Ashraf
Company Secretary