



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/ PSX/BOD/2024/346

April 15, 2024

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

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on April 15, 2024 at 10.30 a.m. at the Head Office, Lahore approved, subject to regulatory approvals, shareholders approval and confirmation by the Court, the reduction of capital to the extent of Rs. 2,418,139,120/- (Rupees Two Billion Four Hundred Eighteen Million One Hundred Thirty Nine Thousand One Hundred Twenty Only) in accordance with the provisions of Section 89 of the Companies Act, 2017 and such other applicable provisions of the Companies Act, 2017.

An Extra Ordinary General Meeting of the Company will be convened in due course to seek approval of the members after receipt of necessary consent from the SECP.

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



Copy:
Executive Director / HOD,
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, 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.

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