



# INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/ EOGM/PSX/360  
September 26, 2024

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

**SUBJECT: Certified True Copy of Resolutions adopted at the EOGM of the  
Company held on 26<sup>th</sup> September 2024**

Dear Sir,

As required under Regulation No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we reproduce below the certified true copy of resolutions passed in the EOGM of the Company held on Thursday 26<sup>th</sup> September 2024 at 10.30 pm.

1. **"Resolved** that the minutes of the 31<sup>st</sup> Annual General Meeting held on 26<sup>th</sup> October, 2023 be and are hereby confirmed and approved."
2. **"Resolved** that pursuant to Section 89 of the Companies Act, 2017 and such other applicable provisions of the Companies Act, 2017 read with the Articles of Association of the Company and subject to the approval by members at the general meeting, subject to the sanctions and approvals of the appropriate authorities as may be required and subject to the confirmation by the Hon'ble High Court of Sindh at Karachi and subject to such terms, conditions or modifications if any, as may be prescribed by such authorities while granting such approvals, consents or permissions and which may be agreed to by the Board of Directors of the Company, approval be and is hereby accorded that the Company's issued and subscribed share capital of Rs. 2,848,668,960/- (consisting of 284,866,896 ordinary shares of Rs.10/- each fully paid) be and is hereby reduced to Rs 430,529,838/- (consisting of 43,052,984 issued, subscribed and paid-up ordinary shares of 10/- each fully paid up) by reduction of issued subscribed and paid-up share capital amounting to Rs. 2,418,139,120/- and that such reduction be affected by cancelling and extinguishing 241,813,912 ordinary shares of Rs. 10/- each.



**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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3. **Resolved further** that for the purpose of giving effect to the above resolution, any one of Mr. Muhammad Asif, Chief Executive Officer and Mr. Muhammad Naim Ashraf, Company Secretary be and are hereby authorized to do all such acts, deeds, matters and things as they may deem necessary or desirable for effectively implementation of the resolution and to settle any questions, difficulties or doubts that may arise in this regard as they may in their absolute discretion deem fit."

Thanks  
Yours truly,

For Invest Capital Investment Bank Limited



**M. Naim Ashraf**  
Company Secretary



c.c: Director / HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad.