



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/ PSX/BOD/2024/375
October 25, 2024

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

SUBJECT: Certified True Copy of Resolutions adopted at the 32nd AGM of the Company held on 25th October 2024

Dear Sir,

As required under Regulation No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we give below the certified copy of resolutions passed in the 32nd AGM of the Company held on Friday, 25th October 2024 at 10.30 a.m.

1. **"RESOLVED THAT the minutes of the Extra Ordinary General Meeting held on 26th September 2024 be and are hereby confirmed and approved."**
2. **"RESOLVED THAT the Audited Annual Financial Statements of Invest Capital Investment Bank Limited for the year ended June 30, 2024 along with the Directors' and Auditors' reports thereon as placed before the meeting, be and are hereby received, considered and adopted."**
3. **"RESOLVED THAT M/s RSM Avais Hyder Liaquat Nauman, Chartered Accountants, be and are hereby appointed as External Auditors of the Company from the conclusion of this Annual General Meeting of the Company until the conclusion of next Annual General Meeting of the Company for the financial year 2024-2025 on such remuneration as may be fixed by the Board of Directors."**
4. **"RESOLVED THAT the Company be and is hereby authorized to circulate its Audited Annual Financial Statements, to the members of the Company through QR enabled code and weblink, in accordance of S.R.O. 389(I)/2023 dated March 21, 2023, issued by SECP."**

FURTHER RESOLVED THAT the Chief Executive or Company Secretary of the Company be and are hereby singly authorized to do all acts, deeds and things, take or cause to be taken all necessary actions to comply with all legal formalities and requirements and file necessary documents, as may be necessary or incidental for the purpose of implementing this resolution."



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

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.