



# INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX//2026/419

February 26, 2026

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

**SUBJECT: MATERIAL INFORMATION**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we have to convey the following material information:

"The CEO of the Company Mr. Muhammad Asif has resigned from the post of CEO whereas he shall continue as Director of the Company. The Board in its meeting held today the 26<sup>th</sup> of February 2026 has accepted his resignation. Further, Mrs. Ayesha Shehryar has resigned as chairperson of the Board and has been appointed as new CEO of the Company, subject to approval of the SECP. Furthermore, Mrs. Fiza Zahid has resigned from the post of Executive Director and has been selected as Chairperson of the Board"

You are requested to disseminate the information to the Members of the Exchange.

**Yours truly,**

For Invest Capital Investment Bank Limited

**M. Naim Ashraf  
Company Secretary**



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

**Karachi, Lahore, Gujranwala, Peshawar**

Head Office: 131-A, P-Street, Upper Mall Scheme, Lahore. Tel: (92 42) 35777285-86

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