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 Friday, July 31, 2026 at 3:30 p.m at ICMA Pakistan's Auditorium, Main Campus, Nipa Chowrangi, Gulshan-e-Iqbal, Block 6, Karachi:

1. Mrs. Fiza Zahid 2. Mrs. Ayesha Shehryar 3. Mr. Muhammad Asif
4. Mr. Muhammad Qasim S/o Mr. Muhammad Sharif 5..Mr. Shahab-Ud-Din Khan
6. Mr. Zahir Qamar (Independent) 7. Mr. Abdul Shakoor (Independent)
8. Mr. Muhammad Qasim S/o Mr. Jalil Ahmed

The number of persons who have offered themselves to be elected is more than the number of directors fixed i.e Seven (7) by the Board of Directors of the Company under section 159(1) of the Companies Act, 2017. Therefore, election of directors will be held in accordance with the provisions of section 159 of the Companies Act, 2017 and any other rules thereunder at the forthcoming Extra Ordinary General Meeting of the Company.

By Order of the Board

Date: July 24, 2026
Karachi

M. Naim Ashraf
Company Secretary

INVEST CAPITAL INVESTMENT BANK LIMITED

POSTAL BALLOT PAPER

FOR VOTING THROUGH POST FOR POLL TO BE HELD ON 31 JULY, 2026 AT 03:30 P.M. AT EXTRAORDIANRY GENERAL MEETING OF INVEST CAPITAL INVESTMENT BANK LIMITED AT THE AUDITORIUM, ICMAP, MAIN CAMPUS, NIPA CHORANGI, GULSHAN-E-IQBAL, KARACHI

Contact Information: Mr. M. Naim Ashraf, Company Secretary

Phone Numbers: 021-35894022, 0301-8651060

Website address: www.icibl.com

Email Address of the Chairman of the meeting at which duly filled ballot paper may be sent: chairman@icibl.com

Name of Shareholder/Joint Shareholder(s)	
Registered Address	
Number of Shares held	
Folio number	
CNIC (copy to be attached)	
Additional information and enclosures (In case of Representative of body corporate, corporation & Federal Government	

AGENDA ITEM 2: ELECTION OF DIRECTORS

I/we hereby exercise my/our vote in respect of the Election of Directors through postal ballot as follows;
To elect 7 directors as fixed by the Board of Directors in accordance with section 159(1) of the Companies Act, 2017, for the next term of three years commencing from 31st July 2026.

S.No.	Name of Directors / Candidates	No. of Ordinary shares, used for voting in favor the Director	Number of votes (Number of voting shares X number of Directors to be elected)
1.	Mrs. Fiza Zahid		
2.	Mrs. Ayesha Shehryar		
3.	Mr. Muhammad Asif		
4.	Mr. Muhammad Qasim S/o Mr. Muhammad Sharif		
5.	Mr. Shahab Ud Din Khan		
6.	Mr. Zahir Qamar		
7.	Mr. Abdul Shakoor		
8.	Mr. Muhammad Qasim S/o Mr. Jalil Ahmed		
	Total		

AGENDA ITEM 3: TRANSFER OF REGISTERED OFFICE

I/we hereby exercise my/our vote in respect of the following resolution through postal ballot by convening my/our assent or dissent to the following resolution by placing tick mark in the appropriate box below (delete as appropriate);

Nature and description of Resolution	No. of Ordinary shares for which votes cast	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
Special resolution for change of registered office under Section 21 of the Companies Act, 2017. "**RESOLVED THAT** pursuant to Section 21 and all other applicable provisions of Companies Act, 2017, and subject to all necessary approvals, the Registered Office of the Company be and is hereby shifted from the Province of Sindh to the Province of Punjab. **FURTHER RESOLVED THAT** Clause II of the Memorandum of Association of the Company shall be amended to read as follows: **The Registered Office of the Company will be situated in the Province of Punjab**. Accordingly, the registered office address of the Company is changed to 131-A, P-Street, Upper Mall Scheme, Lahore. **RESOLVED FURTHER THAT** the Chief Executive, or any Director and / or the Company Secretary of the Company be and are hereby jointly and severally authorized to file all requisite notices, forms and returns with the Registrar and other authorities, and to do all acts, deeds and things necessary or incidental for giving effect to this resolution"			

Shareholders' signature

Date:

Place:

Notes:

1-Duly filled postal ballot should be sent to Chairman, Flat No. 2, 38-C, 22nd Commercial Street, Phase 2 Ext. DHA, Karachi or through email at chairman@icibl.com.

2-Copy of CNIC / passport (in case of foreigner) should be enclosed with postal ballot form.

3-Postal Ballot Form should reach Chairman of the meeting on 30th July, 2026 by 5 p.m. Any ballot paper received after this date will not be considered for voting.

4-Siganture on postal ballot should match with signature on CNIC / passport.

5-Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot paper will be rejected.

6-In case of corporate entity, Ballot Paper Form must be accompanied by the Board of Director's Resolution / power of attorney with specimen signature and copy of CNIC of the nominee etc. in accordance with Sections 138 or 139 of the Companies Act 2017.

7-Ballot Papers Form has also been placed on Company's website i.e. www.icibl.com. Members may download Ballot Paper Form from the website.