



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/ EOGM/PSX/443
July 31, 2026

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 31st July 2026

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 Friday, 31st July 2026 at 3.30 pm.

ORDINARY BUSINESS

1. **"RESOLVED THAT the minutes of the 33rd Annual General Meeting held on 27th October, 2025 be and are hereby confirmed and approved."**
2. **"RESOLVED THAT in accordance with the provisions of Section 159 of the Companies Act, 2017 the following persons be and hereby stand elected as Directors of the Company for the next term of three years commencing from 31st July 2026 subject to approval of SECP.**
 1. Mr. Muhammad Asif
 2. Mrs. Ayesha Shehryar
 3. Mrs. Fiza Zahid
 4. Mr. Muhammad Qasim S/o Mr. Muhammad Sharif
 5. Mr. Shahab Ud Din Khan
 6. Mr. Zahir Qamar
 7. Mr. Abdul Shakoor"

SPECIAL BUSINESS

3. **"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:

Karachi, Lahore, Gujranwala

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



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"

Thanks

Yours truly,

For Invest Capital Investment Bank Limited



M. Naim Ashraf
Company Secretary



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