



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/ PSX/EOGM/444
July 31, 2026

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

SUBJECT: Election of Directors

Dear Sir,

We are pleased to inform you that the following persons have been elected as Directors of the Company at the Extra Ordinary General Meeting of the Company held on 31st July 2026, for a period of three years commencing from July 31, 2026, subject to approval of SECP:

1. Mrs. Ayesha Shehryar
2. Mrs. Fiza Zahid
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

You are requested to inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Invest Capital Investment Bank Limited

M. Naim Ashraf
Company Secretary

C.C: Executive Director,
Licensing Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
ISLAMABAD.

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.

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