



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/ PSX/BOD/2026/446

August 10, 2026

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

SUBJECT: Appointment of Chief Executive Officer & Chairman

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on August 10, 2026 at 10.30 a.m at the Head Office, Lahore approved the re-appointment of Mrs. Ayesha Shehryar as Chief Executive Officer of the Company for a period of three years from 1st August 2026 on the existing terms and conditions subject to approval of the Securities and Exchange Commission of Pakistan.

Further, Mrs. Fiza Zahid has also been re-appointed as Chairperson of the Company for a period of three years from 1st August 2026.

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

Yours truly,

For Invest Capital Investment Bank Limited

M. Naim Ashraf
Company Secretary

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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