



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX//2026/458

September 28, 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 SECP has approved the change of Registered Office of ICIBL from the province of Sind to province of Punjab. (Copy of order enclosed)

The complete address of Registered Office, Lahore is as follows:

131-A, P-Street, Upper Mall Scheme, Lahore
Telephone No. 042-35777285-86

The Karachi Office will continue to function as Branch Office.

You are requested to disseminate the information to the Members of the Exchange and update your records.

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.

Central Depository Company of Pakistan, Karachi for updating their records.

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



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN
COMPANY REGISTRATION OFFICE

In the matter of
INVEST CAPITAL INVESTMENT BANK LIMITED
(Petition under section 32 (1) (a) of the Companies Act 2017 (VI of 2017))

Date of order: 28/09/2026

Order

This is an application made under section 32 (1) (a) of the Companies Act 2017, seeking confirmation of Special Resolution passed by the petitioner company on 31-07-2026 amending the Memorandum of Association so as to shift the registered office of the company from Sindh to the Province of Punjab. The amended Clause II shall be read as under:-

2. The Registered office of the company shall be situated in the Province of Punjab.
2. The alteration is sought to run the business of the company more efficiently and effectively and in best interest of the shareholders. According to application and report of the concerned Registrar there is no creditor to object to the requisite amendment.
3. In view of the above, Special Resolution passed by the company on 31-07-2026 is hereby confirmed to the extent mentioned in para 1 above. Further actions according to the requirements of law shall be taken by the petitioner.

Sidney Custodio Pereira
Registrar/ Incharge