



# INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/AGM/2026/462

October 02, 2026

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

**SUBJECT: NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING PRIOR TO PUBLICATION**

Dear Sir,

We are enclosing a copy of the Notice of 34<sup>th</sup> Annual General Meeting of Invest Capital Investment Bank Limited to be held on Tuesday, 27<sup>th</sup> October 2026 at 11.00 a.m at Registered Office, 131-A, P-Street, Upper Mall Scheme, Lahore.

This notice will be published on 5<sup>th</sup> October 2026 in newspaper; The Nation (English) and Naw-e-waqat (Urdu) at Lahore and also will be placed at our website [www.icibl.com](http://www.icibl.com).

You may please inform the TRE members of the Exchange accordingly.

Yours truly,

For Invest Capital Investment Bank Limited

**M. Naim Ashraf**  
Company Secretary

cc: The Executive Director (Enforcement)  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
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.

Email: [info@icibl.com](mailto:info@icibl.com), Website: [www.icibl.com](http://www.icibl.com)

## Notice of 34<sup>th</sup> Annual General Meeting

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting of the shareholders of **INVEST CAPITAL INVESTMENT BANK LIMITED** will be held at **11.00 a.m** on **Tuesday, 27<sup>th</sup> October, 2026** at the Registered Office, 131-A, P-Street, Upper Mall Scheme, Lahore to transact the following business:

### ORDINARY BUSINESS

1. To confirm the minutes of the Extraordinary General Meeting of the Shareholders held on 31<sup>st</sup> July 2026.

2. To receive, consider and adopt the audited financial statements together with the Directors' and Auditors' reports thereon for the year ended 30<sup>th</sup> June 2026.

As required under section 223(6) of the Companies Act 2017, the financial statements of the Company are being uploaded on the website of the Company [www.icibl.com](http://www.icibl.com) which can be downloaded from the link and / or QR enabled code given below:

3. To appoint auditors and fix their remuneration for the year ending 30<sup>th</sup> June, 2027. The present auditors, M/s Tariq Abdul Ghani & Co., Chartered Accountants, have retired. However, the management has recommended the name of M/s Anwar, Tariq & Co., Chartered Accountants as external auditors of the Company for the year 2026-27 who have consented for the same.

| Weblink                                                                                 | QR Code                                                                               |
|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| <a href="https://icibl.com/financial-reports/">https://icibl.com/financial-reports/</a> |  |

By Order of the Board



**M. Naim Ashraf**  
Company Secretary

**Karachi**  
October 05, 2026

### NOTES:

#### 1. Prohibition on grant of gifts to shareholders:

The Securities and Exchange Commission of Pakistan, through its Circular 2 of 2018 dated February 09, 2018 has strictly prohibited companies from providing gifts or incentives in lieu of gifts (tokens / coupons / lunches / takeaway packages) in any form or manner, to shareholders at or in connection with general meetings. Under Section 185 of the Act, any violation of this directive is considered as an offence and companies failing to comply may face penalties. Further, S.R.O. 452(I)/2025 dated 17<sup>th</sup> March 2025 requires that the notice of general meeting shall clearly state that no gifts will be distributed at the meeting.

2. The Members' Register will remain closed from 20<sup>th</sup> October 2026 to 27<sup>th</sup> October 2026 (both days inclusive). Transfers received in order at the office of the Share Registrar of the Company by the close of business on 19<sup>th</sup> October 2026 will be treated in time.
3. A Member entitled to attend and vote at the General Meeting of Members is entitled to appoint a proxy to attend and vote on his/her behalf.
4. The members who are willing to attend and participate at the AGM through Video-link are required to register their particulars by sending an email at [naim.ashraf@icibl.com](mailto:naim.ashraf@icibl.com). Such Members are requested to register by providing their credentials as follows with subject "Registration for ICIBL's AGM":

| Name of Shareholder | No. of shares held | Folio number / CDC Acct. No. | CNIC No. with scanned copy | Mobile No. | Email ID |
|---------------------|--------------------|------------------------------|----------------------------|------------|----------|
|                     |                    |                              |                            |            |          |

Video-link and login details will be shared with only those members whose emails, containing all the required particulars are received at the given email at least 48 hours before the time of AGM.

**5. Video Conferencing Facility**

In accordance with the provisions of the Companies Act, 2017, if the Company receives consent from the members holding in aggregate 10% or more shareholding, residing in a city other than Lahore, to participate in the meeting through video conference at 14 days prior to the date of the AGM, the Company will arrange video conference facility in that city subject to availability of such facility in that city. In this regard, a formal request must be submitted at the registered address of the Company or through email at [naim.ashraf@icibl.com](mailto:naim.ashraf@icibl.com).

**6. Proxy**

The instrument appointing proxy and the power of attorney or other authority, under which it is signed or a notarially certified copy of the power of attorney must be deposited at the office of Share Registrar of the Company, **M/S CorpTec Associates (Private) Limited, 503-E, Johar Town, LAHORE** at least 48 hours before the meeting.

7. **The CDC account holders** will further have to follow the under mentioned guidelines as laid down by the Securities & Exchange Commission of Pakistan:

**A- For attending the meeting:**

- (i) In case of individuals, the account holders or sub-account holders and/or the persons whose shares are in group accounts and their registration details are uploaded as per CDC Regulations shall authenticate their identity by showing their original Computerized National Identity Cards (CNICs) or original passports at the time of attending meeting.
- (ii) In case of corporate entities, the Board of Directors resolution/ power of attorney with specimen signatures of the nominees shall be produced (unless it has been provided earlier) at the time of the meeting.

**B- For appointing proxies:**

- (i) In case of individuals, the account holders or sub-account holders and/or the persons whose shares are in group accounts and their registration details are uploaded as per CDC Regulations shall submit the proxy forms accordingly.
  - (ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
  - (iii) Attested copy of CNIC or the passport of the beneficial owner and the proxy shall be furnished with the proxy form.
  - (iv) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
  - (v) In case of corporate entities, the Board of Directors resolution/ power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity, shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
8. Members are requested to notify any change in their addresses immediately to the Share Registrar of the Company.