



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/ PSX/BOD/2026/467
October 27, 2026

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

SUBJECT: Certified True Copy of Resolutions adopted at the 34th AGM of the Company held on 27th October 2026

Dear Sir,

As required under Regulation No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we give below the certified copy of resolutions passed in the 34th AGM of the Company held on Tuesday, 27th October 2026 at 11.00 a.m.

1. **"RESOLVED THAT the minutes of the Extraordinary General Meeting held on 31st July 2026 be and are hereby confirmed and approved."**
2. **"RESOLVED THAT the Audited Annual Financial Statements of Invest Capital Investment Bank Limited for the year ended June 30, 2026 along with the Directors' and Auditors' reports thereon as placed before the meeting, be and are hereby received, considered and adopted."**
3. **"RESOLVED THAT M/s Anwar, Tariq & Co., Chartered Accountants, be and are hereby appointed as External Auditors of the Company from the conclusion of this Annual General Meeting of the Company until the conclusion of next Annual General Meeting of the Company for the financial year 2026-2027 on such remuneration as may be fixed by the Board of Directors."**

Thanks

Yours truly,

For Invest Capital Investment Bank Limited

M. Naim Ashraf
Company Secretary



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

Karachi, Lahore, Gujranwala

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