

ICIBL/EOGM/PSX/302  
July 31, 2023

# INVEST CAPITAL INVESTMENT BANK LIMITED

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

**SUBJECT: Certified True Copy of Resolutions adopted at the EOGM of the Company held on 31<sup>st</sup> July 2023**

Dear Sir,

As required under Regulation No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we reproduce below the certified true copy of resolutions passed in the EOGM of the Company held on Monday, 31<sup>st</sup> July 2023 at 3.00 pm.

1. ***"RESOLVED THAT the minutes of the 30<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> October, 2022 be and are hereby confirmed and approved."***
2. ***"RESOLVED THAT in accordance with the provisions of Section 159 of the Companies Act, 2017 the following persons be and hereby stand elected as Directors of the Company for the next term of three years commencing from 31<sup>st</sup> July 2023 subject to approval of SECP."***

1. Mr. Muhammad Asif
2. Mrs. Ayesha Shehryar
3. Mrs. Fiza Zahid
4. Mr. Muhammad Qasim
5. Mr. Shahab Ud Din Khan
6. Mr. Zahir Qamar
7. Mr. Abdul Shakoor"

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, Peshawar**

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