



# INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/ PSX/BOD/2023/307

August 08, 2023

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 08, 2023 at 11.30 a.m at the Head Office, Lahore approved the re-appointment of Mr. Muhammad Asif as Chief Executive Officer of the Company for a period of three years from 1<sup>st</sup> August 2023 on the existing terms and conditions subject to approval of the Securities and Exchange Commission of Pakistan.

Further, Mrs. Ayesha Shehryar has also been re-appointed as Chairperson of the Company for a period of three years from 1st August 2023.

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, Peshawar**

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