



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/ PSX/BOD/2023/327
October 27, 2023

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

SUBJECT: Certified True Copy of Resolutions adopted at the 31st AGM of the Company held on 27th October 2023

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 31st AGM of the Company held on Friday, 27th October 2023 at 02.30 pm.

1. ***"RESOLVED THAT the minutes of the Extra Ordinary General Meeting held on 31st July 2023 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, 2023 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 RSM Avais Hyder Liaquat Nauman, 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 2023-2024 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, 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