



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/EOGM/2017/803

July 04, 2017

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

SUBJECT: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

We are enclosing a copy of the Notice of EOGM for holding election of Directors under section 159 of the Companies Act, 2017 to be held on Monday, 31st July 2017 at 11.30 a.m at our registered office, A-603,604, 6th Floor, Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi. The notice will appear in newspapers "The Nation" and "Nawa-e-waqt" Karachi on 7th July 2017.

The Share Transfer Books will remain closed from 24.07.2017 to 31.07.2017 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours truly,

For Invest Capital Investment Bank Limited


**M. Naim Ashraf
Company Secretary**



CC: The Commissioner
Securities Market Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
ISLAMABAD



INVEST CAPITAL INVESTMENT BANK LIMITED

INVEST CAPITAL INVESTMENT BANK LIMITED **Notice of Extra Ordinary General Meeting**

Notice is hereby given that an Extra Ordinary General Meeting of the Company will be held at the Registered Office of the Company, A-603,604, Lakson Square Building No: 3, Sarwar Shaheed Road, Karachi on Monday, July 31, 2017 at 11:30 A.M to transact the following business:

ORDINARY BUSINESS:

- To confirm the minutes of the 24th Annual General Meeting held on 31st October 2016
- To elect 7 (Seven) Directors of the Company as fixed by the Board in its meeting held on 12th April 2017, for a period of three years commencing from July 31, 2017 in accordance with the provisions of the Section 159(2) of the Companies Act, 2017. The following are the retiring Directors:

- | | |
|-----------------------|--------------------------------|
| 1. Mr. Muhammad Asif | 2. Mrs. Ayesha Shehryar |
| 3. Mr. Muhammad Qasim | 4. Brig. (Retd.) Wali Muhammad |
| 5. Ms. Fiza Zahid | 6. Mr. Shahab Ud Din Khan |
| 7. Mr. Ashar Saeed | |

By order of the Board

M. Naim Ashraf
Company Secretary

Date: July 07, 2017
Place: Karachi

NOTES:

1. The Members' Register will remain closed from **24th July, 2017 to 31st July 2017** (both days inclusive). Transfers received in order at the office of the Share Registrar of the Company by the close of business on **22nd July, 2017** will be treated in time.
2. 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.
3. The instrument appointing proxy and the power of attorney or other authority, under which it is signed or a notorially 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.
4. Any person who seeks to contest for election as a director shall file with the Company not later than fourteen days before the date of the meeting, a notice of his / her intention to offer himself / herself for election as director together with his / her consent to act as director in Form-28 under section 159 of the Companies Act, 2017.

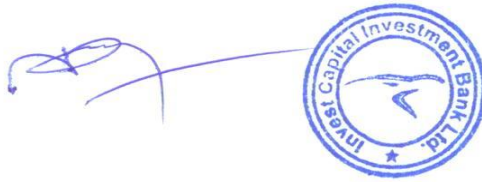
Registered Office: A-603, 604, 6th Floor Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi.
Tel: (92 21) 35661968 Fax: (92 21) 35654022 Website: www.icibl.com

Head Office:-2-H, Gulberg II, Lahore. Tel: +92 42 35777285-6



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5. The CDC account holders will further have to follow the guidelines as laid down by the Securities & Exchange Commission of Pakistan:
6. Members are requested to notify any change in their addresses immediately to the Share Registrar of the Company.



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