



ICIBL/ SE/AGM/ 503 /2012
April 27, 2012

✓ The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
19 - Khayaban - e - Aiwan - Iqbal,
LAHORE

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited,
55- B , ISE Towers, Jinnah Avenue,
ISLAMABAD.

Dear Sir,

SUBJECT: Election of Directors

We are pleased to inform you that the following persons have been elected as directors of the Company in the Annual General Meeting held on Friday, 27th April, 2012, subject to the approval of the Regulatory Authority:

1. Mr. Ahmed Kamran
2. Mr. Basheer A. Chowdry
3. Mr. Shaukat Ali
4. Mr. Muhammad Qasim
5. Mr. Muhammad Asif
6. Miss. Ayesha Zahid
7. Miss. Fiza Zahid

The above is for your information.

Yours Sincerely,

A handwritten signature in black ink, appearing to be "Syed Shahid Owais", written over a horizontal line.

Syed Shahid Owais
Company Secretary

INVEST CAPITAL INVESTMENT BANK LIMITED

Registered Office : B-801, 802, 8th Floor, Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi, Pakistan.
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