



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/ PSX/EOGM/2017/808

July 21, 2017

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

SUBJECT: Election of Directors

Dear Sir,

We have to inform you that the following persons have filed with the Company notices of their intention to contest the election of directors in the forthcoming Extra Ordinary General Meeting to be held on 31st July 2017:

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**

Since the number of persons who have offered themselves to be elected is not more than the number of directors fixed under section 159 (1) of the Companies Act 2017, the above named seven (7) candidates shall be deemed to be elected at the scheduled Extra Ordinary General Meeting, subject to approval of the Securities and Exchange Commission of Pakistan.

You are requested to inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Invest Capital Investment Bank Limited

M. Naim Ashraf
Company Secretary



Mr. Rizwan Ul Haq,
Deputy Director, (NBFC WING),
Specialized Companies Division,
Policy Regulation & Development Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
ISLAMABAD.

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