



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/ PSX/BOD/2017/821

August 11, 2017

**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 11, 2017 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 11th August 2017 on the existing terms and conditions subject to approval of the Securities and Exchange Commission of Pakistan.

Further, Mrs. Ayesha Shehryar has been appointed as Chairperson of the Company for a period of three years from 11th August 2017.

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



Mr. Rizwan UI 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.