



# INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/PSX/EOGM/2020/142  
August 10, 2020

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

**SUBJECT: Election of Directors**

Dear Sir,

We are pleased to inform you that the following persons have been elected as Directors of the Company at the Extra Ordinary General Meeting of the Company held on 10<sup>th</sup> August 2020, for a period of three years commencing from July 31, 2020:

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

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*

C.C: 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.

**Karachi, Lahore, Faisalabad, Gujranwala, Islamabad, Peshawar**

Head Office: 2-H, Gulberg II, Lahore. Tel: (92 42) 35777285-86

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