



ICIBL/ KSE/BOD/2014/409
August 15, 2014

✓ The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road,
KARACHI

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

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

SUBJECT: Appointment of Chief Executive Officer

Dear Sir,

We wish to inform you that the Board of Directors of the Company in their meeting held on August 15, 2014 at 12.00 p.m at the Head Office, Lahore approved the appointment of Mr. Muhammad Asif as Chief Executive Officer of the Company for a period of three years from 31st July 2014 on the existing terms and conditions subject to approval of the Securities and Exchange Commission of Pakistan.

Yours truly,

For Invest Capital Investment Bank Limited

A handwritten signature in blue ink, appearing to be "M. Naim Ashraf".

M. Naim Ashraf
CFO & Company Secretary

INVEST CAPITAL INVESTMENT BANK LIMITED

Head Office: 701-A, 7th Floor, City Tower, Main Boulevard Gulberg II, Lahore.
Tel: (92 42) 35770383-84 Fax: (92 42) 35788711