



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/ KSE/BOD/2015/569

August 21, 2015

✓ 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: BOARD MEETING

Dear Sir,

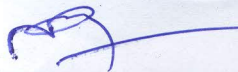
We wish to inform you that the Board of Directors of the Company in their meeting held on August 21, 2015 at 12.00 p.m at the Head Office, Lahore approved the appointment of the following persons as Directors of the Company, subject to approval of the SECP:-

1. Mr. Khawaja Mohammad Fawzi
2. Mr. Shahbaz Haider Agha
3. Mr. Hasan Ahmed

Thanks

Yours truly,

For Invest Capital Investment Bank Limited



M. Naim Ashraf
Company Secretary

Registered Office: A-603, 604, 6th Floor Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi.
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