



# INVEST CAPITAL INVESTMENT BANK LIMITED

## Notice of Extra Ordinary General Meeting

Notice is hereby given that an Extra Ordinary General Meeting of the Company will be held at the Registered Office of the Company, A-603, 604, Lakson Square Building No: 3, Sarwar Shaheed Road, Karachi on Monday, July 31, 2017 at 11:30 A.M to transact the following business:

### ORDINARY BUSINESS:

- To confirm the minutes of the 24<sup>th</sup> Annual General Meeting held on 31<sup>st</sup> October 2016
- To elect 7 (Seven) Directors of the Company as fixed by the Board in its meeting held on 12<sup>th</sup> April 2017, for a period of three years commencing from July 31, 2017 in accordance with the provisions of the Section 159(2) of the Companies Act, 2017. The following are the retiring Directors:

- |                       |                                |
|-----------------------|--------------------------------|
| 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    |                                |

By order of the Board  
**M. Naim Ashraf**  
Company Secretary

Date: July 07, 2017  
Karachi

### NOTES:

1. The Members' Register will remain closed from **24th July, 2017 to 31<sup>st</sup> July 2017** (both days inclusive). Transfers received in order at the office of the Share Registrar of the Company by the close of business on **22<sup>nd</sup> July, 2017** will be treated in time.
2. A Member entitled to attend and vote at the General Meeting of Members is entitled to appoint a proxy to attend and vote on his/her behalf.
3. The instrument appointing proxy and the power of attorney or other authority, under which it is signed or a notarially certified copy of the power of attorney must be deposited at the office of Share Registrar of the Company, **M/S CorpTec Associates (Private) Limited, 503-E, Johar Town, LAHORE** at least 48 hours before the meeting.
4. Any person who seeks to contest for election as a director shall file with the Company not later than fourteen days before the date of the meeting, a notice of his / her intention to offer himself / herself for election as director together with his / her consent to act as director in Form-28 under section 159 of the Companies Act, 2017.
5. The CDC account holders will further have to follow the guidelines as laid down by the Securities & Exchange Commission of Pakistan:
6. Members are requested to notify any change in their addresses immediately to the Share Registrar of the Company.