



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/AGM/PSX/2018/1111

October 05, 2018

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

SUBJECT: NOTICE OF 26th ANNUAL GENERAL MEETING

Dear Sir,

We are enclosing a copy of the Notice of 26th Annual General Meeting of Invest Capital Investment Bank Limited to be held on Saturday, 27th October 2018 at 2.00 p.m at ICMA Pakistan's Auditorium, Main Campus, Gulshan-e-Iqbal, Karachi.

This notice will be published on 6th October 2018 in newspaper; The Nation (English) and Naw-e-waqt (Urdu) and also will be placed at our website www.icibl.com.

You may please inform the TRE members of the Exchange accordingly.

Yours truly,

For Invest Capital Investment Bank Limited


**M. Naim Ashraf
Company Secretary**



cc: The Executive Director (Enforcement)
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
ISLAMABAD



INVEST CAPITAL INVESTMENT BANK LIMITED

Notice of 26th Annual General Meeting

Notice is hereby given that the 26th Annual General Meeting of the shareholders of INVEST CAPITAL INVESTMENT BANK LIMITED will be held at **2.00 p.m.** on **Saturday, 27th October, 2018** at ICMA Pakistan's Auditorium, Main Campus, Gulshan-e-Iqbal, Karachi to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the Annual General Meeting of the Shareholders held on 31st October 2017.
2. To receive, consider and adopt the audited financial statements together with the Directors' and Auditors' reports thereon for the year ended 30th June 2018. These audited financial statements have been placed on our website www.icibl.com.
3. To appoint auditors and fix their remuneration for the year ending 30th June, 2019. The present auditors M/s Deloitte Yousuf Adil, being eligible for reappointment have given their consent to act as auditors of the Company for the year 2018-19.

OTHER BUSINESS

4. To consider any other business with the permission of the Chair.

Lahore

October 05, 2018

NOTES:

1. The Members' Register will remain closed from 20th October 2018 to 27th October 2018 (both days inclusive). Transfers received in order at the office of the Share Registrar of the Company by the close of business on 19th October 2018 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 notorially 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. The CDC account holders will further have to follow the under mentioned guidelines as laid down by the Securities & Exchange Commission of Pakistan:

By Order of the Board

M. Naim Ashraf
Company Secretary





INVEST CAPITAL INVESTMENT BANK LIMITED

A- For attending the meeting:

- (i) In case of individuals, the account holders or sub-account holders and/or the persons whose shares are in group accounts and their registration details are uploaded as per CDC Regulations shall authenticate their identity by showing their original Computerized National Identity Cards (CNICs) or original passports at the time of attending meeting.
- (ii) In case of corporate entities, the Board of Directors resolution/ power of attorney with specimen signatures of the nominees shall be produced (unless it has been provided earlier) at the time of the meeting.

B- For appointing proxies :

- (i) In case of individuals, the account holders or sub-account holders and/or the persons whose shares are in group accounts and their registration details are uploaded as per CDC Regulations shall submit the proxy forms accordingly.
 - (ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - (iii) Attested copy of CNIC or the passport of the beneficial owner and the proxy shall be furnished with the proxy form.
 - (iv) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
 - (v) In case of corporate entities, the Board of Directors resolution/ power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity, shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
5. Members are requested to notify any change in their addresses immediately to the Share Registrar of the Company.

