

Notice of 27th Annual General Meeting

Notice is hereby given that the 27th Annual General Meeting of the shareholders of **INVEST CAPITAL INVESTMENT BANK LIMITED** will be held at **11.45 a.m** on **Monday, 28th October, 2019** 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 27th October 2018.
2. To receive, consider and adopt the audited financial statements together with the Directors' and Auditors' reports thereon for the year ended 30th June 2019. These audited financial statements will be placed on our website www.icibl.com.
3. To appoint auditors and fix their remuneration for the year ending 30th June, 2020. 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 2019-20.

OTHER BUSINESS

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

By Order of the Board

Lahore
October 05, 2019

M. Naim Ashraf
Company Secretary

NOTES:

1. The Members' Register will remain closed from 21st October 2019 to 28th October 2019 (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 2019 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. The CDC account holders will further have to follow the guidelines as laid down by the Securities & Exchange Commission of Pakistan: