

Notice of 28th Annual General Meeting

Notice is hereby given that the 28th Annual General Meeting of the shareholders of **INVEST CAPITAL INVESTMENT BANK LIMITED** will be held at **11.45 a.m** on **Tuesday, 27th October, 2020** 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 Extra Ordinary General Meeting of the Shareholders held on 10th August 2020.
2. To receive, consider and adopt the audited financial statements together with the Directors' and Auditors' reports thereon for the year ended 30th June 2020. 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, 2021. The present auditors M/s Deloitte Yousuf Adil, Chartered Accountants have completed their tenure of five years. The Board of Directors, on the recommendation of the Audit Committee, has proposed the appointment of M/s RSM Avais Hyder Liaquat Nauman, Chartered Accountants as external auditors of the Company for the year 2020-21.

OTHER BUSINESS

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

By Order of the Board

M. Naim Ashraf

Company Secretary

Lahore

October 06, 2020

NOTES:

1. The Members' Register will remain closed from 20th October 2020 to 27th October 2020 (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 2020 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. In the light of **COVID-19** situation, the Company has made arrangements for the safety of the members attending the meeting physically. The relevant SOPs shall be followed strictly.

The members who are willing to attend and participate at the AGM through Video-link are required to register their particulars by sending an email at naim.ashraf@icibl.com. Such Members are requested to register by providing their credentials as follows with subject "Registration for ICIBL's AGM":

Name of shareholder	No. of shares held	Folio Number/ CDC Acct. No.	CNIC no. with scanned copy	Mobile No.	Email ID

Video-link and login details will be shared with only those members whose emails, containing all the required particulars are received at the given email at least 48 hours before the time of AGM.

4. 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.
5. The CDC account holders will further have to follow the guidelines as laid down by the Securities & Exchange Commission of Pakistan: