

# Notice of 29<sup>th</sup> Annual General Meeting

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting of the shareholders of **INVEST CAPITAL INVESTMENT BANK LIMITED** will be held at **11.30 a.m** on **Wednesday, 27<sup>th</sup> October, 2021** 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 27<sup>th</sup> October 2020.
2. To receive, consider and adopt the audited financial statements together with the Directors' and Auditors' reports thereon for the year ended 30<sup>th</sup> June 2021. These audited financial statements will be placed on our website [www.icibl.com](http://www.icibl.com).
3. To appoint auditors and fix their remuneration for the year ending 30<sup>th</sup> June, 2022. The present auditors M/s RSM Avais Hyder Liaquat Nauman, Chartered Accountants, being eligible for reappointment have given their consent to act as external auditors of the Company for the year 2021-22.

## 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, 2021

## NOTES:

1. The Members' Register will remain closed from 20<sup>th</sup> October 2021 to 27<sup>th</sup> October 2021 (both days inclusive). Transfers received in order at the office of the Share Registrar of the Company by the close of business on 19<sup>th</sup> October 2021 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](mailto: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. As per Section 72 of the Companies Act, 2017, every existing company is required to replace its physical shares with book-entry form within a period not exceeding four years from the commencement of the Act. In this regard, SECP through its letter No. CSD/ED/Misc./2016-639-640 dated March 26, 2021 has advised all the listed companies to pursue their shareholders who still hold shares in physical form, requiring them to convert their shares in book-entry form. Holding shares in book-entry form has numerous benefits including secure custody of shares, instantaneous transfer of ownership and no risk of damage, loss or forged or duplicate certificates. Therefore, shareholders having physical shares are requested to convert their shares into book-entry form by opening CDC sub account with any of the brokers or an Investor account directly with CDC. In this regard such shareholders may contact our Share Registrar also.
6. The CDC account holders will further have to follow the guidelines as laid down by the Securities & Exchange Commission of Pakistan: