

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, B-801,802, Lakson Square Building No: 3, Sarwar Shaheed Road, Karachi on Monday, August 04, 2014 at 11:30 A.M to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the Annual General Meeting of the Company held on 26th October 2013.
2. To elect Seven Directors of the Company as fixed by the Board, for a period of three years commencing from July 31, 2014 in accordance with the provisions of the Section 178 of the Companies Ordinance, 1984. The following are the retiring Directors:

- 1. Mr. Shaukat Ali**
- 2. Mr. Basheer A. Chowdry**
- 3. Mr. Ejaz Ahmed Khan**
- 4. Mr. Muhammad Asif**
- 5. Mr. Muhammad Qasim**
- 6. Ms. Ayesha Zahid**
- 7. Ms. Fiza Zahid**

Date: July 14, 2014
Place: Karachi

By order of the Board
(M. Naim Ashraf)
Company Secretary

NOTES:

1. The Members' Register will remain closed from **26th July, 2014 to 2nd August 2014** (both days inclusive). Transfers received in order at the office of the Share Registrar of the Company by the close of business on **25th July, 2014** 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 under mentioned guidelines as laid down by the Securities & Exchange Commission of Pakistan:

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 : (Proxy Form may be downloaded from our web site www.icibl.com)

- (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.