

THE NATION

Invest Capital Investment Bank Limited

NOTICE OF ELECTION OF DIRECTORS

All Members of Invest Capital Investment Bank Limited are hereby notified, that the following persons have filed with the Company notice of their intention to offer themselves for election as Directors of the Company at the Extra Ordinary General Meeting of the Company to be held on Monday, July 31, 2023 at 3:00 pm at ICMA Pakistan's Auditorium, Main Campus, Gulshan-e-Iqbal, Karachi:

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|------------------------------------|----------------------------------|
| 1. Mrs. Ayesha Shehryar | 2. Mr. Muhammad Asif |
| 3. Mr. Muhammad Qasim | 4. Mr. Shahab-Ud-Din Khan |
| 5. Mrs. Fiza Zahid | 6. Mr. Zahir Qamar (Independent) |
| 7. Mr. Abdul Shakoor (Independent) | |

Since the number of persons who have offered themselves to be elected is the same as fixed by the Board of Directors of the Company under section 159(1) of the Companies Act, 2017, the above named seven (7) persons shall be deemed to be elected at the forthcoming Extra Ordinary General Meeting for three years from 31st July 2023.

Date: July 21, 2023
Karachi

M. Naim Ashraf
Company Secretary