

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 Friday, July 31, 2026 at 3:30 p.m at ICMA Pakistan's Auditorium, Main Campus, Nipa Chowrangi, Gulshan-e-Iqbal, Block 6, Karachi:

1. Mrs. Fiza Zahid 2. Mrs. Ayesha Shehryar 3. Mr. Muhammad Asif
4. Mr. Muhammad Qasim S/o Mr. Muhammad Sharif 5. Mr. Shahab-Ud-Din Khan
6. Mr. Zahir Qamar (Independent) 7. Mr. Abdul Shakoor (Independent)
8. Mr. Muhammad Qasim S/o Mr. Jalil Ahmed

The number of persons who have offered themselves to be elected is more than the number of directors fixed i.e Seven (7) by the Board of Directors of the Company under section 159(1) of the Companies Act, 2017. Therefore, election of directors will be held in accordance with the provisions of section 159 of the Companies Act, 2017 and any other rules thereunder at the forthcoming Extra Ordinary General Meeting of the Company.

By Order of the Board



M. Naim Ashraf
Company Secretary

Date: July 24, 2026
Karachi