

Notice of 2nd Annual General Meeting of MCB Islamic Bank Limited

Notice is hereby given that the 2nd Annual General Meeting of MCB Islamic Bank Limited will be held on Monday, March 14, 2015 at 10:00a.m. at MCB House, 15-Main Gulberg, Lahore to transact the following businesses:

Ordinary Business:

1. To confirm the minutes of the 1st Annual General Meeting held on October 09, 2015.
2. To receive, consider and adopt the Audited Financial Statements of MCB Islamic Bank Limited for the period July 01, 2015 to December 31, 2015 together with Directors' and Auditors' Reports thereon.
3. To appoint Auditors for the year ended December 31, 2016 and fix their remuneration. The retiring Auditors, M/s A.F. Ferguson & Company, Chartered Accountants, being eligible, have offered themselves for re-appointment.

Special Business:

4. To consider and approve change in registered office from 7th Floor, MCB Center, Airport Road, Opp. Askari X, Lahore to T-59, Phase II, DHA, Lahore

Other Business:

5. To transact any other ordinary business with the permission of the Chair.

By Order of the Board

February 19, 2016
Lahore.

Ms. Maimoona Cheema
Company Secretary

NOTES:

1. Member whose name appears in the register of members on March 14, 2016 will be entitled to attend the proceedings of the meeting.
2. A member entitled to attend and vote at the 2nd Annual General Meeting is entitled to appoint another member as his/her proxy to attend, speak and vote instead of him/her at the meeting. No person shall act as a proxy, who is not a member, except corporate entity which can appoint a person who is not a member.
3. The instrument appointing a proxy should be signed by the member or his/her attorney duly authorized in writing. If the member is a corporate entity, its common seal should be affixed on the instrument.

4. The instrument appointing a proxy, together with Power of Attorney, if any, under which it is signed or a notarially certified copy thereof, should be deposited, with the Company Secretary, MCB Islamic Bank Limited, 339, Z Block, DHA Phase III, Lahore not less than 48 hours before the time of holding the meeting.
5. If a member appoints more than one proxy, and more than one instrument of proxy is deposited by a member, all such instruments of proxy shall be rendered invalid.