

## **Notice of 4<sup>th</sup> Annual General Meeting of MCB Islamic Bank Limited**

Notice is hereby given that the 4<sup>th</sup> Annual General Meeting of MCB Islamic Bank Limited will be held on Monday, March 26, 2018 at 10:00 A.M. at 339-Z Block, DHA Phase III, Lahore to transact the following businesses:

### **Ordinary Business:**

1. To confirm the minutes of the 3<sup>rd</sup> Annual General Meeting held on March 27, 2017.
2. To receive, consider and adopt the Annual Audited Financial Statements of the Bank for the year ended December 31, 2017 together with Directors' and Auditors' Reports thereon.
3. To appoint auditors of the Bank for the year ending December 31, 2018 and to fix their remuneration. The Audit Committee has suggested the appointment of M/s. KPMG Taseer Hadi & Company, Chartered Accountants, as auditors of the Bank in place of retiring auditors M/s. A. F. Ferguson & Company, Chartered Accountants. The Board on the suggestion of the Audit Committee has recommended to the shareholders the appointment of M/s. KPMG Taseer Hadi & Company, Chartered Accountants to act as statutory auditors of the Bank for the year ending December 31, 2018.

By Order of the Board

March 2, 2018  
Lahore

Ms. Maimoona Cheema  
Company Secretary

### **NOTES:**

1. Members whose names appear in the register of members on March 26, 2018 will be entitled to attend the proceedings of the meeting.
2. A member entitled to attend and vote at the 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, 59, T-Block, DHA Phase II, 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.
6. The Bank has placed its audited financial statements for the year ended 31 December, 2017 on the its website: [www.mcbislamicbank.com](http://www.mcbislamicbank.com)