

MCBIBL-AGM-01 (17-09-2015)
September 17, 2015



NOTICE FOR ANNUAL GENERAL MEETING OF THE BOARD OF MCB ISLAMIC BANK LIMITED
TO BE HELD ON OCTOBER 09, 2015, 3:00 PM AT 15-MAIN GULBERG, LAHORE.

Notice is hereby given that the First Annual General Meeting of MCB Islamic Bank Limited will be held on Friday, October 09, 2015 at 3:00 p.m. at MCB House, 15-Main Gulberg, Lahore to transact the following business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2015 together with Directors' and Auditors' Reports thereon.
2. To approve change in Financial Year of the company from July-June to Jan-Dec and prepare Financial Statements of the current year for the period of Jul-Dec'2015.
3. To appoint Auditors for the year ended Dec-2015 and fix their remuneration. The present Auditors M/s A. F. Ferguson & Co., Chartered Accountants, being eligible, have offered themselves for re-appointment.
4. To elect / re-appointment directors – Names of Directors to be reappointed is attached herewith.
5. To transact any other ordinary business with the permission of the Chair.

By Order of the Board
Company Secretary
Lahore, September 17, 2015