

Notice of 10th Annual General Meeting of MCB Islamic Bank Limited

Notice is hereby given that the 10th Annual General Meeting of MCB Islamic Bank Limited (the 'Bank') shall be held on Tuesday, March 26, 2024 at 2:00 PM at 14-A Jail Road, Lahore and through Video Conferencing Facility to transact the following businesses:

Ordinary Business:

1. To confirm the minutes of the 9th Annual General Meeting held on March 27, 2023.
2. To receive, consider and adopt the Annual Audited Financial Statements of the Bank for the year ended December 31, 2023 together with Directors' and Auditors' Reports thereon and Chairman's Review Report.
3. To appoint auditors of the Bank and to fix their remuneration. The Audit Committee has suggested the re-appointment of M/s. A.F. Ferguson & Company, Chartered Accountants, as auditors of the Bank. The Board on the suggestion of the Audit Committee has recommended to the shareholders the re-appointment of M/s. A.F. Ferguson & Company, Chartered Accountants as auditors of the Bank.

By Order of the Board

March 04, 2024
Lahore

Ms. Maimoona Cheema
Company Secretary

NOTES:

1. Members whose names appear in the register of members on March 26, 2024 shall be entitled to attend, speak and vote at the meeting.
2. A member is entitled to appoint another member as his/her proxy to attend, speak and vote instead of him/her at the meeting. Corporate entities can appoint a person who is not a member in terms of Section 138 of the Companies Act, 2017.
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 official stamp 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, shall 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, 2023 along with directors' report and other relevant material on its website: www.mcbislamicbank.com