

## **Notice of 11<sup>th</sup> Annual General Meeting of** **MCB Islamic Bank Limited**

Notice is hereby given that the 11<sup>th</sup> Annual General Meeting of MCB Islamic Bank Limited (the 'Bank') will be held on Thursday, March 27, 2025 at 10:00 AM 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 10<sup>th</sup> Annual General Meeting held on March 26, 2024.
2. To receive, consider and adopt the Annual Audited Financial Statements of the Bank for the year ended December 31, 2024 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 06, 2025  
Lahore

**Ms. Maimoona Cheema**  
Company Secretary

### **NOTES:**

1. Members whose names appear in the register of members on March 27, 2025 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, 2024 along with directors' report and other relevant material on its website: [www.mcbislamicbank.com](http://www.mcbislamicbank.com)

# Form of Proxy

The Company Secretary,  
MCB Islamic Bank Limited,  
59-T Block, Phase-II, DHA, Lahore

\_\_\_\_\_ Limited  
I/We \_\_\_\_\_ s/w/d of  
\_\_\_\_\_ r/o \_\_\_\_\_ being  
member(s) of **MCB Islamic Bank Limited** ("the Company"), holding \_\_\_\_\_  
Ordinary shares, do hereby appoint \_\_\_\_\_ s/w/d of  
\_\_\_\_\_ r/o \_\_\_\_\_ who is  
also a Member of the Company, as my / our proxy to vote for me / us, and on my / our behalf at the  
Annual General Meeting of the Company to be held on Thursday, March 27, 2025 at 10:00 AM at 14-A  
Jail Road, Gulberg Lahore through video-link facility and at any adjournment thereof.

As witness my/our hand this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

\_\_\_\_\_  
**Member's Signatures on a  
Revenue stamp of Rs. 5**

Witness No. 1: \_\_\_\_\_

Witness No. 2: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

C.N.I.C. No./Passport No: \_\_\_\_\_

C.N.I.C. No./Passport No: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

## NOTES:

1. A member is entitled to appoint a proxy to attend and vote for him/her. No person shall act as a proxy, who is not a member of the Company, except corporate entity which can/ may appoint a person who is not a member.
2. 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.
3. 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, Phase II, DHA, Lahore not less than 48 hours before the time of holding the meeting.
4. 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.