

Notice of 7th Annual General Meeting of MCB Islamic Bank Limited

Notice is hereby given that the 7th Annual General Meeting of MCB Islamic Bank Limited (the 'Bank') shall be held on Friday, March 26, 2021 at 04:30 PM at 14-A, Jail Road Lahore and through Video Conferencing to transact the following businesses:

Ordinary Business:

1. To confirm the minutes of the 6th Annual General Meeting held on March 18, 2020.
2. To receive, consider and adopt the Annual Audited Financial Statements of the Bank for the year ended December 31, 2020 together with Directors' and Auditors' Reports thereon and Chairman's Review Report.
3. To appoint auditors of the Bank for the year ending December 31, 2021 and to fix their remuneration. The notice is hereby given to members that the Audit Committee and the Board of Directors have recommended the name of M/s. A.F. Ferguson & Company, Chartered Accountants, as auditors of the Bank in place of retiring auditors M/s. KPMG Taseer Hadi & Company, Chartered Accountants.

By Order of the Board

March 04, 2021
Lahore

Ms. Maimoona Cheema
Company Secretary

NOTES:

1. Members whose names appear in the register of members on March 26, 2020 shall 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. 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 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, 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, 2020 on its website: www.mcbislamicbank.com.