

### NOTICE OF 12<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 12<sup>th</sup> Annual General Meeting of Members of Telenor Microfinance Bank ('the Bank') Limited will be held on 19<sup>th</sup> April, 2017 at the registered office of the Bank located at A-15, Block 7 & 8, KCHS Union, Karachi at 8.15 A.M to transact the business as annexed to this notice.

#### **Ordinary Business:**

1. To confirm the minutes of the 8<sup>th</sup> Extraordinary General Meeting of the Bank held on 1<sup>st</sup> December, 2016.
2. To receive, consider and adopt the audited accounts of the company for the year ended 31<sup>st</sup> December 2016 together with the Auditors' Report thereon.
3. To appoint Auditors for the year 2017 and to fix their remuneration.
4. To consider any other business with the permission of the Chair.
5. To fix remuneration of the new independent director
6. To discuss any other matters.

By Order of the Board  
  
Sana Tariq  
Company Secretary



Karachi

Dated: 16<sup>th</sup> March, 2017

#### **Notes:**

- a) A member entitled to attend and vote at the annual general meeting may appoint another member as his/her proxy to attend and vote on his/her behalf;
- b) A proxy must be a member of the company;
- c) An instrument of proxy and the power of attorney or other such authority (if any) under which it is signed, or certified copy of such power of attorney in order to be valid must be deposited at the registered office of the Bank not less than 48 hours before the time of the meeting;
- d) Members are requested to notify immediately of any change in their addresses.