

**Invitation to
The 14th Annual General meeting of the Members
Telenor Microfinance Bank Limited**


Date & Time: 30th April 2019, 9:00Am

Place & Room: 6th Floor, Head Office Telenor Microfinance Bank, A-15 Block 7-8, Central Commercial Area, K.C.H.S. Union, Karachi

To, Share Holders

#	Item	Classification	Time	Doc. Nr
1.0	To confirm the Minutes of the 13 th AGM Meeting	Decision	5 mins	A
2.0	To receive, consider and adopt the audited accounts of the company for the year ended 31 st December 2018 together with the Auditors report thereon	Decision	5 mins	C
3.0	To appoint Auditors for the year 2019 and to fix their remuneration a) Meeting with External Auditors	Decisions	10 mins	D
4.0	To consider any other business with the permission of the Chair. 1. To fix remuneration of the Independent Director Khalid Qurashi. 2. Mr. Irfan Wahab Khan to transfer 10 Token Share to Mr. Khalid Qurashi.	Decisions	10 mins	
5.0	Any other Business			

By Order of the Board



Sana Tariq

Company Secretary

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 such other 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 address.