

NOTICE OF 11TH ANNUAL GENERAL MEETING

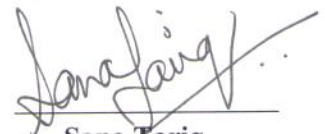
Notice is hereby given that the 11th Annual General Meeting of Members of Tameer Microfinance Bank ('the Bank') Limited will be held on 29th April, 2016 at the registered office of the Bank located at A-15, Block 7 & 8, KCHS Union, Karachi at 9.00 A.M to transact the business as annexed to this notice.

Ordinary Business:

1. To confirm the minutes of the 10th Annual General Meeting of the Bank held on 23rd April, 2015.
2. To receive, consider and adopt the audited accounts of the company for the year ended 31st December 2015 together with the Auditors' Report thereon.
3. To appoint Auditors for the year 2016 and to fix their remuneration.
4. To consider any other business with the permission of the Chair.
- 4a. To approve Dr. Baydas out –of –pocket expenses and remuneration to attend Sub-Committee and Board of Directors meetings in Karachi.
5. To discuss any other matters.



By Order of the Board



Sana Tariq
Company Secretary

Karachi

Dated: 28 March, 2016

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.