

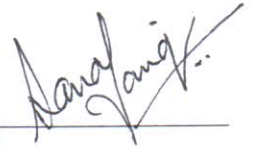
## NOTICE OF 10<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the **10<sup>th</sup> Annual General Meeting of Shareholders of Tameer Microfinance Bank** ('the Bank') Ltd will be held on **Thursday, 23<sup>rd</sup> April 2015** at the **registered office of the Bank located at A-15, Block 7 & 8, KCHS Union, Karachi at 3:30 P.M.** to transact the business annexed to this notice.

### Ordinary Business:

1. To confirm the minutes of the 9<sup>th</sup> Annual General Meeting of the Bank held on 28<sup>th</sup> March 2014.
2. To elect the Directors of the Bank for the term of 3 years effective from April 23<sup>rd</sup>, 2015. The Board has fixed the number of Directors to be elected as nine.
3. To receive, consider and adopt the audited accounts of the Company for the year ended 31 December 2014 together with Auditors' Report thereon.
4. To appoint Auditors for the year 2015 and to fix their remuneration.
5. To appoint Legal Counsel for the year 2015 and to fix their remuneration.
6. To consider any other business with the permission of the Chair.

By Order of the Board



Sana Tariq

Company Secretary

Karachi

Dated: 03 March 2015

### **Notes:**

- a) The share transfer books of the company shall remain closed from 16 to 23 (both days inclusive)
- b) 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.
- c) A proxy must be member of the company.
- d) An instrument of proxy and the power of attorney or other such authority (is 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.
- e) Members are requested to notify immediately of any change in their addresses.