

NOTICE OF 15TH ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting of Members of Telenor Microfinance Bank (“the Bank”) will be held on 29 April 2020 at the head office of the Bank located at 19-C, Khayaban-e-Nishat, Ittehad Commercial Area, Phase 6, DHA, Karachi at 04:00 PM, to transact the business as mentioned below.

Ordinary business:

1. Approve Minutes of the 14th AGM Meeting;
2. Receive, consider and adopt audited accounts of the company for the year ended 31st December 2019, together with the Auditors report thereon;
3. Cancellation of 10 shares issued to Mr. Khalid Qurashi;
4. Appoint Auditors for the year 2020 and to fix their remuneration, including:
 - a) Meeting with External Auditors;
5. Appoint Legal Advisors and fix their remuneration; and
6. Consider any other business with permission of the Chair.

By Order of the Board

Muhammad Aslam Hayat
Company Secretary
Karachi, 08 April 2020

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.
- e) Please note that because of COVID-19 situation all members are encouraged to join meeting on video call. Call-in details will be sent in the email calendar invite.