

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting of the Shareholders of Dubai Islamic Bank Pakistan Limited will be held on Thursday, March 9, 2023 at 9:00 AM (UAE Standard Time) 10:00 AM (Pakistan Standard Time) through MS Teams to transact the following business:

Ordinary Business

1. To confirm the minutes of the Extraordinary General Meeting of the Bank held on September 27, 2022.
2. To receive, consider and adopt the Annual Audited Accounts of the Bank for the year ended December 31, 2022 along with Directors' and Auditors' Reports thereon.
3. To appoint Auditors of the Bank for the year ending December 31, 2023 and fix their remuneration. The Board of Directors on the recommendation of Board Audit Committee has proposed the appointment of M/s. KPMG Taseer Hadi & Co., Chartered Accountants as external auditors of the Bank for the year ending December 31, 2023.
4. To transact any other business with the permission of the Chair.


By Order of the Board

Junaid Ahmed
Chief Executive Officer

Date: February 16, 2023

Notes:

1. All members are entitled to attend and vote at the meeting.
2. A member eligible to attend and vote at the meeting may appoint any person as proxy to attend and vote in the meeting.
3. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorized in writing, or, if the appointer is a corporation either under seal or under the hand of an officer or attorney duly authorized. A proxy need not be a Member.
4. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of that power or authority, shall be deposited at the registered office of the Bank not less than forty eight (48) hours before the time for holding the meeting at which the person named in the instrument proposes to vote and in default the instrument

Registered Office:  حسن چیمبرز، بلاک 7، کھکاش،

Hassan Chambers, DC-7, Block-7, Kehkashan, Karachi, Pakistan.

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