

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting of the Shareholders of Dubai Islamic Bank Pakistan Limited will be held on Wednesday, February 28, 2024 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 Annual General Meeting of the Bank held on March 09, 2023.
2. To receive, consider and adopt the Annual Audited Accounts of the Bank for the year ended December 31, 2023 along with Directors' and Auditors' Reports thereon.
3. To appoint Auditors of the Bank for the year ending December 31, 2024 till the conclusion of the next Annual General Meeting and to fix their remuneration. The retiring auditors, M/s. KPMG Taseer Hadi & Co., Chartered Accountants being eligible have offered themselves for reappointment.
4. To transact any other business with permission of the Chair.

By Order of the Board:


Malik Muhammad Nasir Ayyaz
Company Secretary

Date: February 06, 2024

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 of proxy shall not be treated as valid.

Registered Office:

رجسٹرڈ آفس:

Hassan Chambers, DC-7, Block-7, بلاک 7، ڈی سی 7، حسن چیمبرز

Kehkashan Clifton, Karachi. کھکشان، کلکشن، کراچی، پاکستان

PABX: (+9221) 35360039 (9221) 35360039: بی آئی ایکس