

Date: 04-03-2019

**NOTICE OF TWELFTH ANNUAL GENERAL MEETING OF KHUSHHALI MICROFINANCE BANK
LIMITED**

Notice is hereby given that the 12th Annual General Meeting of Khushhali Microfinance Bank Limited (hereinafter referred to as "KMBL" or the "Bank") shall be held on Monday, March 25 2019, at 3:00 pm at KMBL Corporate Office 5th Floor Ufone Tower, Islamabad to transact the following business:

Ordinary Business:

1. To confirm minutes of the 11th Annual General Meeting held on March 20, 2018;
2. To receive, consider and adopt the Audited Financial Statements of the Bank for the Year ended December 31, 2018 together with the Director's and Auditor's Report thereon;
3. To declare and approve final cash dividend at the rate of Rs. 1.5 i.e Rs. 1.50 per ordinary share of Rs. 10 each for the year ended December 31, 2018 as recommended by the directors, payable to the Members whose name appear in the register of Members as at March 18, 2019.
4. To appoint the External Auditors of the Bank and to fix their remuneration;
5. To Transact any other Business with the Permission of the Chairman.

By order of the Board



Sara Shah

Company Secretary

Sara Shah
Company Secretary/
General Counsel

khushhali
MICROFINANCE BANK
Corporate Office

Notes:

1. Closure of Share Transfer Books

The share transfer books of the Bank will remain closed from March 18, 2019 to March 25th, 2019 (both days inclusive.) Transfers received at the office of our Share Registrar Central Depository Company by the close of business on March 18th, 2018 will be treated in time for payment of final cash dividend to transferees.

2. Participation in the Annual General Meeting.

All members entitled to attend and vote at the meeting are entitled to appoint another person in writing as their proxy to attend and vote on their behalf. A proxy needs to be a member of the Bank, a corporate entity, being a member may appoint any person, regardless whether they are a member or not, as its proxy. In case of Corporate entities, a resolution of the Board of Directors/ Power of Attorney with Specimen Signature of the person nominated to represent and vote on behalf of the Corporate entity shall be submitted to the Bank along with the Complete Proxy form. The proxy holders are requested to produce their CNICS or Original passports at the time of the meeting.

3. Form of Proxy

in order to effective duly completed and signed proxy form must be received at the Bank's Registered Office at Plot No. 55-C, 5th Floor, Ufone Tower, Jinnah Avenue, Blue Area Islamabad. Form of Proxy is Attached with the Notice of Annual General Meeting sent to the members and should be witnessed by two persons whose names and addresses and CNIC numbers are mentioned on the Forms.