

# Notice of the Tenth Annual General Meeting

NOTICE IS HEREBY GIVEN that the Tenth Annual General Meeting of Samba Bank Limited ("the Bank") will be held at 11:00 a.m. on Wednesday, 27th March 2013, at Hotel Beach Luxury, Karachi, to transact the following business:

## ORDINARY BUSINESS

1. To confirm the minutes of the Extraordinary General Meeting held on January 17, 2013.
2. To receive and consider the Balance Sheet (Statement of Financial Position) and Profit & Loss Account together with the Directors' and Auditors' Reports for the year ended December 31, 2012.
3. To appoint Auditors and to fix their remuneration.
4. To elect eight directors as fixed by the Board in accordance with the provisions of section 178(1) of the Companies Ordinance 1984, for a period of three years.

The retiring directors are:

1. Syed Sajjad Razvi
2. Mr. Beji Tak-Tak
3. Mr. Farhat Abbas Mirza
4. Mr. Humayun Murad
5. Mr. Javed Iqbal
6. Dr. Shujaat Nadeem
7. Mr. Zahid Zaheer
8. Mr. Zaki Abdulmohsen Al-Mousa

## OTHER BUSINESS

To transact any other business of the Bank with the approval of the Chair.

By order of the Board

Date: March 6, 2013  
Karachi

Saima Kamila Khan  
Company Secretary

## Notes:

1. Share Transfer Books of the Bank will remain closed from 21-03-2013 to 27-03-2013 (both days inclusive). Transfer received in order at Bank's Registrar, M/s. Famco Associates (Pvt.) Ltd, State Life Building No. 1-A, 1st Floor, I. I. Chundrigar Road, Karachi, 74000 upto close of business on 20-03-2013 will be considered in time for the purpose of Annual General Meeting.
2. A member eligible to attend and vote at this meeting may appoint another member as his/her proxy to attend, vote and speak at the meeting instead of him/her. Proxies, in order to be effective, must be received at the Bank's Registered Office, not less than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed.
3. CDC account holders will be required to follow the under mentioned guidelines as laid down in Circular number 1 dated January 26, 2000, of the Securities and Exchange Commission of Pakistan for attending the meeting.
4. CDC shareholders, entitled to attend and vote at this meeting, must bring with them their Computerized National Identity Cards (CNIC)/Passport in original along with Participants' ID Numbers and their Account Numbers to prove his/her identity, and in case of Proxy, must enclose an attested copy of his/her CNIC or Passport.
5. In case of a corporate entity the Board of Directors' resolution/ power of attorney with the specimen signature of the nominee shall be submitted with the proxy form to the company, and the same shall be produced in original at the time of the meeting to authenticate the identity of the nominee.
6. Shareholders are requested to notify any change in their addresses to the Bank's Shares Registrar, M/s. Famco Associates (Pvt.) Ltd, State Life Building No. 1-A, 1st Floor, I. I. Chundrigar Road, Karachi, immediately.

Samba Bank Limited