

# Notice of the Ninth Annual General Meeting

NOTICE IS HEREBY GIVEN that the Ninth Annual General Meeting of Samba Bank Limited will be held on Wednesday, March 28, 2012 at 11:00 a.m. at the Hotel Beach Luxury, Karachi, to transact the following business:

## ORDINARY BUSINESS

1. To confirm the minutes of the Eighth Annual General Meeting of the Bank held on March 28, 2011.
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, 2011.
3. To appoint Auditors and to fix their remuneration.

## OTHER BUSINESS

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

By order of the Board

Date: March 7th, 2012  
Karachi

Saima Kamila Khan  
Company Secretary

## Notes:

1. Share Transfer Books of the Bank will remain closed from March 22, 2012 to March 28, 2012 (both days inclusive). Transfer received in order at the Bank's Registrar, M/s Famco Associates (Pvt.) Limited, State Life Building No.1-A, 1st Floor, I.I. Chundrigar Road, Karachi-74000, upto close of business on March 21, 2012, will be considered in time.
  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. An instrument of proxy applicable for the Meeting (in which you can direct the proxy how you wish him to vote) is being provided with the notice sent to Members. Further copies of the instrument of proxy may be obtained from the Registered Office of the Bank during normal office hours.
  4. An instrument of proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, must, to be valid, be deposited at the Registered Office of the Bank not less than 48 hours before the time of the Meeting.
  5. Members are requested to notify immediately changes, if any, in their registered address.
- A. For Attending the Meeting:
- (i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card, (CNIC) or original passport at the time of attending the Meeting.
  - (ii) In case of a corporate entity, the board of directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.
- B. For Appointing Proxies:
- (i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account, and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
  - (ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
  - (iii) Attested copies of CNIC or the passport, of the beneficial owners and the proxy shall be furnished with the proxy form.
  - (iv) The proxy shall produce his/her original CNIC or original passport at the time of the Meeting.
  - (v) In case of corporate entity, the board of directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with the proxy form to the Company.

Samba Bank Limited