



PMIC

Pakistan Microfinance Investment
Company Limited

NOTICE OF THE FIFTH ANNUAL GENERAL MEETING

Notice is hereby given that the Fifth Annual General Meeting of Pakistan Microfinance Investment Company Limited (PMIC) will be held on 15th April 2021 at 12 p.m. at 21st Floor, Plot 55 C, Ufone Tower, Jinnah Avenue (Blue Area), Islamabad to approve and transact the following business:

Ordinary Business

1. To confirm the minutes of the Fourth Annual General Meeting of PMIC held on May 07, 2020.
2. To receive, consider and adopt the Audited Financial Statements for the financial year ended December 31, 2020 and reports of the auditors and directors thereon.
3. To appoint the auditors and fix their remuneration for the financial year ending December 31, 2021. The present auditors KPMG Taseer Hadi & Co. are retiring and therefore EY Ford Rhodes, being eligible, have offered themselves for appointment.
4. To note the resolutions of the members by way of circulation passed prior to the date of the annual general meeting (if any).
5. To transact such other ordinary business as any be placed before the meeting with the permission of the chair.

BY ORDER OF THE BOARD

Islamabad

Dated: March 25th, 2021

NOTES: -

- (1) A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend instead of him/her and such proxy will have the right to attend, speak and vote in place of the member. In accordance with the Articles of Association of PMIC, a proxy holder is not required to be member of PMIC.
- (2) Instrument of proxy must be deposited at the registered office of PMIC not less than 48 hours before the time appointed for the meeting and in default thereof, instrument of proxy will not be treated as valid. Form of instrument of proxy is attached as Annexure A.
- (3) In case of corporate shareholder, the board of directors' resolution (or legal equivalent) shall be submitted to PMIC prior to the meeting.
- (4) Shareholders are requested to notify at the registered office of PMIC promptly of changes in their address.