



## **NOTICE OF THE THIRD ANNUAL GENERAL MEETING**

Notice is hereby given that the Third Annual General Meeting of Pakistan Microfinance Investment Company Limited (**PMIC**) will be held on 10<sup>th</sup> April 2019 at 11 a.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 5<sup>th</sup> Extra Ordinary General Meeting of PMIC held on 4<sup>th</sup> December 2018.
2. Status update of follow-up items derived from 5<sup>th</sup> EOGM.
3. To appoint auditors and to fix their remuneration for the financial year ending December 31, 2019. The present auditors KPMG Taseer Hadi & Co., Chartered Accountants, retire and being eligible, have offered themselves for reappointment.
4. To receive, consider and adopt the audited financial statements for the financial year ended December 31, 2018 and reports of the auditors and directors thereon.
5. To transact such other ordinary business as may be placed before the meeting with the permission of the Chair.

**BY ORDER OF THE BOARD**

Islamabad

Dated: 15<sup>th</sup> March 2019

**Pakistan Microfinance Investment Company Limited**

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