



# PMIC

Pakistan Microfinance Investment  
Company Limited

## NOTICE OF THE EIGHTH ANNUAL GENERAL MEETING

Notice is hereby given that the Eighth (8<sup>th</sup>) Annual General Meeting of Pakistan Microfinance Investment Company Limited (PMIC) will held on April 17, 2024, at 12 p.m. at 21st Floor, Plot 55 C, Ufone Tower, Jinnah Avenue (Blue Area), Islamabad to approve and transact the following businesses:

### Ordinary Business

1. To confirm the minutes of the Seventh Annual General Meeting of PMIC held on April 19, 2023.
2. To receive, consider and adopt the audited financial statements for the financial year ended December 31, 2023, and reports of the auditors and directors thereon.
3. To appoint auditors and fix their remuneration for the financial year ending December 31, 2024. The present auditors A.F. Ferguson & Co. are retiring and being eligible, have offered themselves for re-appointment.
4. To note the resolutions of the members passed by way of circulation passed prior to the date of the annual general meeting.
5. To transact such other ordinary business with the permission of the chair.

### Special Business

1. Directors' remuneration for performing the required services (related to attending meetings) and for performing extra services as per Section 170 of the Companies Act, 2017.
  - Statement of material facts in light of Section 134(3) of the Companies Act, 2017 read with clause 1 of the part B of SRO 423(I)/2018 issued by the Securities and Exchange Commission of Pakistan is attached as Annexure A.

**BY ORDER OF THE BOARD**

Islamabad

Dated: 27<sup>th</sup> March 2024

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 B.

**Pakistan Microfinance Investment Company Limited**

21<sup>st</sup> Floor, Ufone Tower, 55-C, Blue Area, Islamabad 44000, Pakistan.

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- (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.

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