

Silkbank Limited

Notice of the 23rd Annual General Meeting

Notice is hereby given that the Twenty Third Annual General Meeting of Silkbank Limited will be held at Best Western Hotel, Islamabad, on Thursday, March 30, 2017 at 10:30 a.m. to transact the following business:

Ordinary Business:

1. To confirm the minutes of Twenty Second Annual General Meeting held on March 28, 2016.
2. To receive, consider and adopt the audited financial statements of the Bank for the year ended December 31, 2016 together with the Directors' and Auditors' reports thereon.
3. To appoint auditors to hold office till the conclusion of the next Annual General Meeting and to fix their remuneration.

Any Other Business:

To transact any other business with the permission of the Chair.

By the Order of the Board

Uzman Naveed Chaudhary
Company Secretary/Head of Investor Relations and Legal Affairs

Karachi, March 09, 2017

Notes:

1. Closure of Share Transfer Books:

The Share Transfer Books of the Bank will remain closed from March 24, 2017 to March 30, 2017 (both days inclusive). Share Transfers received at M/s. Central Depository Company of Pakistan Limited (CDC), Share Registrar Department CDC House, 99 - B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400 by the close of business hours (5:00 PM) on Wednesday, March 22, 2017 will be treated as being in time for the purpose of above entitlement to the transferees.

2. Participation in the Meeting:

All members of the Bank are entitled to attend the meeting in-person or through Proxy. A Proxy duly appointed shall have such rights as respect to the speaking and voting at the meeting as are available to a member. The Proxies shall produce their original valid CNIC or original passport at the time of the meeting.

3. For Appointing Proxy:

A member entitled to attend and vote at the AGM is entitled to appoint another member as a Proxy to attend and vote on his/her behalf. A corporation being a member may appoint its Proxy or any of its official or any other person whether a member of the Bank or not. In case of 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.

In order to be effective, duly filled and signed Proxy Form must be received at the Registered Office of the Company i.e. 13-L, F-7 Markaz, Islamabad, not less than forty eight (48) hours before the time for holding the Meeting.

4. Members who have deposited their shares into CDC will further have to follow the under-mentioned guidelines as laid down in circular 01 of 2000 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan:

For Attending the Meeting:

- i. In case of individuals, the Account holder and/or Sub-account holder whose registration details are uploaded as per the CDC regulations, shall authenticate his/her identity by showing his/her original valid CNIC or original passport at the time of attending the meeting.
- ii. In case of 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.

5. Change of Address:

Members are requested to immediately notify the change, if any, in their registered address to the Share Registrar M/s. Central Depository Company of Pakistan Limited (CDC), Share Registrar Department CDC House, 99 - B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400.

6. Accounts of the Company for the year ended December 31, 2016 has been placed on the website of the Bank, www.silkbank.com.pk.

Call: 111-007-455

SILKBANK 
Yes we can

Business Recorder (English) 30cm x 4col