



MATERIAL INFORMATION

The Annual General Meeting held as per schedule today (March 30, 2015) at 11:30 a.m. and resolved the following:

- Approved the Financial Statements for the year ended December 31, 2014 along with Auditors report and Directors report.
- Appointed Avais Hyder Liaquat Nauman, Chartered Accountants as auditors of the bank for the year ending December 31, 2015 as proposed by the Board of Directors.

- SPECIAL RESOLUTION

Passed the Special Resolution in Annual General Meeting for replacing Clause 3(V) respectively in Article & Memorandum of Association following resolution was approved by the members:

*3(V) The Authorized share capital of the Company is Rs.2,500,000,000 (Rupees two billion five hundred million only) divided into 250,000,000 (Two hundred and fifty Million) Ordinary shares of Rs.10/- each. The Company shall have power to increase, reduce or reorganize the capital of the Company and divide shares in the capital for the time being into several classes in accordance with the provisions of the Companies Ordinance, 1984."*

