

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-1530

**NOTICE**

March 09, 2009

**HABIB METROPOLITAN BANK LIMITED**Source: "**BUSINESS RECORDER**" Dated: Match 09, 2009**Habib Metropolitan Bank**

(Subsidiary of Habib Bank AG Zurich)

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Seventeenth Annual General Meeting of the shareholders of Habib Metropolitan Bank Ltd. will be held at the Moosa D. Dessai Auditorium, Institute of Chartered Accountants of Pakistan, G-31/B, Chartered Accountants Avenue, Clifton, Karachi on Monday, March 30, 2009 at 9.00 a.m. to transact the following business:

**ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Accounts, standalone as well as consolidated, of the Bank for the year ended December 31, 2008 together with the Directors and Auditors reports thereon.
2. To approve, as recommended by the Board of Directors, dividend @ 25% in the form of bonus shares. In the event of any member holding fractional shares, the Directors be authorized to consolidate such fractional entitlement and sell in the stock market and to pay the proceeds of sale when realized to a charitable trust.
3. To appoint Auditors for the financial year ending December 31, 2009 and fix their remuneration. On the proposal of the parent company, the Board of Directors have recommended appointment of M/s KPMG Taseer Hadi & Co., Chartered Accountants, who have also consented to act as Auditors.
4. To consider any other business with the permission of the Chair.

**SPECIAL BUSINESS**

1. To authorize the Board of Directors to approve payment of remuneration to Chairman for extra-work performed for attending Board of Directors/Sub-committee Meetings.

By Order of the Board

**FUZAIL ABBAS**  
Company Secretary

Karachi, March 2, 2009

**NOTES:**

1. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend the meeting and vote for him/her. Proxy form is enclosed with the annual report. A proxy must be a member of the Bank. Proxies, in order to be effective, must be received at the Registered Office of the Bank, duly stamped, signed and witnessed, not less than 48 (forty eight) hours before the meeting.
2. CDC account holders and sub-account holders are required to bring with them their National Identity Card along with the participants ID numbers and their account numbers in order to facilitate identification.
3. Members are requested to notify the change of addresses, if any.
4. The share transfer book of the Bank will remain closed from March 25, 2009 to April 8, 2009 (both days inclusive).
5. A statement under section 160 of the Companies Ordinance, 1984 pertaining to Special Business is being