

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1471

NOTICE

March 05, 2009

MYBANK LIMITEDSource: "**BUSINESS RECORDER**"

Dated: March 05, 2009

**NOTICE OF 17th ANNUAL GENERAL MEETING**

Notice is hereby given that the Seventeenth Annual General Meeting of Mybank Limited will be held on Friday, March 27, 2009 at 10:30 a.m. at its Registered Office, situated at Regal Chowk, Jinnah Road, Quetta to transact the following business:

1. To confirm the minutes of the Annual General Meeting of the Bank held on March 28, 2008.
2. To receive and adopt the audited accounts of the Bank for the year ended December 31, 2008 together with the Directors' and Auditor's Reports thereon.
3. To appoint external auditors of the Bank for the year ending December 31, 2009 and to fix their remuneration. One of the shareholders has proposed the name of M/s. Hyder Bhimji & Co., Chartered Accountants, in place of retiring Auditors M/s. M. Yousuf Adil Saleem & Co., Chartered Accountants, who have completed five years as external auditors of the Bank.
4. To approve the payment of expenses for traveling (including boarding & lodging) of Directors of the Bank for the Board of Directors' meetings held outside Karachi.
5. To consider any other business of the Bank with the permission of the Chair.

By Order of the Board

Place: Karachi
Date: March 5, 2009 Company Secretary

Notes:

1. Share Transfer Books of the Bank will remain closed from March 24, 2009 to March 27, 2009 (both days inclusive).
2. A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend the meeting and vote for him/her. A proxy must be a member of the Bank. Proxy forms in order to be effective must be received by the Bank at the Registered Office not later than 48 hours before the time of the meeting.
3. CDC Account Holders will have to follow the undormentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan to attend the Annual General Meeting.

A. For Attending the Meeting

- (i) In case of individuals, the account holder or sub-account holder (Physical or CDC), shall authenticate his identity by showing his original Computerized National Identity Card (CNIC) or original valid 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.

B. For Appointing Proxies:

- (i) In case of individuals, the account holder or sub-account holder (Physical or CDC), shall submit the proxy form as per the above requirement.
- (ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- (iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- (iv) The proxy shall produce his original CNIC or original valid passport at the time of the meeting.
- (v) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
- (vi) Proxy forms in order to be effective must be received by the Bank at the Registered Office not later than 48 hours before the time of the meeting.

4: Members are requested to promptly notify change of address, if any, and also for the consideration of folio numbers, if any member holds more than one folio, to the Registrar.

Call Now: 111-Mybank (111-692-265)