

BUSINESS RECORDER KARACHI FRIDAY 4 MARCH 2011**NOTICE OF 19th ANNUAL GENERAL MEETING**

Notice is hereby given that the Nineteenth Annual General Meeting of Mybank Limited will be held on Friday, March 25, 2011 at 3:00 p.m. at its Registered Office situated at Regal Chowk, Jinnah Road, Quetta to transact the following business:

Ordinary Business:

- To confirm the minutes of the Extraordinary General Meeting of the Bank held on January 20, 2011.
- To receive and adopt the audited accounts of the Bank for the year ended December 31, 2010 together with the Directors' and Auditor's Reports thereon.
- To elect (7) directors of the Bank as fixed by the Board of Directors in accordance with the section 178(1) of the Companies Ordinance 1984, for the term of next three years. The following are the retiring directors:

1. Mr. Iqbal Ahmed	2. Mr. Danish Iqbal	3. Mr. Iqbal Ebrahim	4. Mr. Muhammad Zahid Esmail
5. Mr. Afzal Ghanl	6. Mr. Sohail Muzaffar	7. Mr. Muhammad Bilal Sheikh	
- To appoint external auditors of the Bank for the year ending December 31, 2011 and to fix their remuneration. The retiring Auditors M/s. Hyder Bhimji & Co., Chartered Accountants, being eligible, have offered themselves for reappointment.
- To consider any other business of the Bank with the permission of the Chair.

By Order of the Board

Place: Karachi
Date: March 4, 2011

Company Secretary
(Officiating)

Notes:

- Share Transfer Books of the Bank will remain closed from March 19, 2011 to March 25, 2011 (both days Inclusive).
- Any person who seeks to contest the election for the office of director shall, whether he is a retiring director or otherwise, file with the Bank's registered office not later than 14 days before the date of meeting at which elections are to be held, his intention to offer himself for the election of directors in terms of Section 178(3) of the Companies Ordinance 1984 together with:
 - (a) consent on Form 28 of the Companies Ordinance 1984, (b) a declaration with consent to act as Director under clause (j) of the Code of Corporate Governance of the Securities and Exchange Commission of Pakistan to the effect that he is aware of the duties and power of directors under the Companies Ordinance 1984, and the Listing Regulations of the Karachi Stock Exchange and the Memorandum and Articles of Association of Bank, (c) a declaration in terms of clauses (iii), (iv) and (v) of the Code of Corporate Governance of the Securities and Exchange Commission of Pakistan and (d) a declaration that he is not ineligible to become a director of Bank under any circulars / directives of the State Bank of Pakistan.
 - (ii) A questionnaire duly completed, recent photograph, copy of CNIC / Passport and an affidavit to, inter alia, meet the requirement of State Bank of Pakistan G-1 and the Fit and Proper test for appointment of Directors as contained in Annexure VI - A and VII - A to the State Bank of Pakistan's Prudential Regulations.
 - (iii) As per requirements under SBP BPRD Circular No. 04 dated April 23, 2007 and the Prudential Regulation (G-1), the Directors will not assume the charge of their respective offices until their appointments are approved in writing by the SBP. All requests for seeking approval of the SBP for appointments of Directors of the Bank should be routed through the Bank along with the information on Annexures - I & II of the aforementioned SBP Circular.
- In terms of the criteria prescribed by the State Bank of Pakistan, association of the following person as director is undesirable and against public interest:
 - A person who is / has been associated with any illegal activity, especially relating to banking business.
 - A person who is in his individual capacity or a proprietary concern of any partnership firm or any private limited company or any unlisted public company or any listed public company (of which he has been a proprietor, partner, director or shareholder), has been in default of payment of dues owed to any financial institution and / or in default of payment of any taxes.
- A person is not permitted to be a director of more than one financial institution. The term "financial institution" will include any bank, Modaraba company, leasing company, investment bank, venture capital company, financing company, housing finance company, a non-banking finance company or any other company as defined under the law.
- 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.
- CDC account holders will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan to attend the Annual General Meeting.
 - For Attending the Meeting**
 - In case of individual, 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 passport at the time of attending the Meeting.
 - In case of corporate entity, the Board of Director's 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.
 - For Appointing Proxies**
 - In case of individuals, the account holder or sub-account holder (Physical or CDC) shall submit the proxy form as per the above requirements.
 - The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - Attested copy of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - The proxy shall produce his original CNIC or original valid passport at the time of Meeting.
- Members are requested to promptly notify the 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 UAN: 111 - Mybank (111-692-265)
Toll Free: 0800 - Mybank (692-265)