

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Sixth Annual General Meeting of the members of **Atlas Bank Limited** will be held at **04:00 p.m.**, on **Monday, March 30, 2009**, at 3<sup>rd</sup> floor Federation House, Abdullah Shah Ghazi Road, Clifton, Karachi to transact the following business:

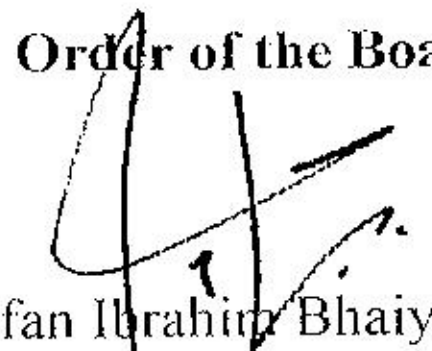
### **ORDINARY BUSINESS:**

1. To confirm Minutes of the Extraordinary General Meeting held on December 27, 2008.
2. To receive, consider and adopt the Audited Financial Statements of the Bank and Consolidated Financial Statements of the Bank and its subsidiary for the year ended December 31, 2008 together with the Directors' Report and Auditors' Report thereon including post facto approval of remuneration of Rs.220,000/- paid to the non-executive Directors reported at note No.26 of the annual report as required under SBP Prudential Regulation.
3. To appoint auditors and fix their remuneration for the year ending December 31, 2009. The present auditors M/s. Ford Rhodes Sidat Hyder & Co., Chartered Accountants, retire and being eligible, offer themselves for reappointment.

### **OTHER BUSINESS:**

4. To transact any other business as may be placed before the meeting with the permission of the Chair.

**By Order of the Board**



Irfan Ibrahim Bhaiyat  
Company Secretary

Karachi: March 9, 2009

### **NOTES:**

- i) The Register of Members of the Bank will remain closed from 20-03-2009 to 30-03-2009 (both days inclusive).
- ii) A member entitled to attend and vote at this meeting may appoint another member as his / her proxy to attend and vote on his / her behalf. The instrument appointing a Proxy and the power of attorney or other authority under which it is signed or a notarially certified copy of the power of attorney must be valid and received at the Share Registrar of the Bank, M/s THK Associates (Pvt.) Limited, duly stamped, signed and witnessed not later than 48 hours before the meeting.
- iii) Shareholders whose shares are deposited with Central Depository Company (CDC) are requested to bring their Computerized National Identity Card (CNIC) along with their CDC Account Number for verification. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signatures of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.
- iv) Members are requested to notify any change in their addresses immediately.
- v) Members are requested to submit copy of their CNICs with our Share Registrar M/s THK Associates (Pvt.) Limited.

### **Atlas Bank Limited**