

DATE: Thursday, May 30, 2024  
TIME: 12:00 Hrs. (Pakistan's Standard Time)  
10:00 Hrs. (Bahrain's Standard Time)  
VENUE: Al Baraka House, 162, Bangalore  
Town, Main Shahrah-e-Faisal,  
Karachi, Pakistan.

## Notice of 14<sup>th</sup> Extra Ordinary General Meeting

Notice is hereby given that the Extra-Ordinary General Meeting of Al Baraka Bank (Pakistan) Limited is scheduled to be held on Thursday, May 30, 2024 at 12:00 Hrs. (PST) at the Registered Office, Al Baraka House, 162, Bangalore Town, Main Shahrah-e-Faisal, Karachi to transact the following business:

- 1) **RECITATION OF HOLY VERSES**
  - 1.1 Welcome
  - 1.2 Leave of Absence
  - 1.3 Approval of Agenda

### ORDINARY BUSINESS:

- 2) To Consider & Approve Minutes of 19<sup>th</sup> Annual General Meeting (AGM) held on March 21, 2024.
- 3) To elect Nine (09) Directors as fixed by the Board of Directors of the Bank under Section 159(1) of the Companies Act, 2017 ("Act") for a period of three (3) years commencing from June 14, 2024. The total strength of the Board of Directors of the Bank shall be Nine (09) elected directors and the President & CEO of the Bank, will be a deemed Director under section 188(3) of the Act. The name of retiring directors are as follows.

S.No	Name of Retiring Directors	Category
1	Dr. Jehad El-Nakla	Non-Executive
2	Mr. Azhar Aziz Dogar	Non-Executive
3	Mr. Abdul Malek Shehadeh Ibrahim Mezher	Non-Executive
4	Mr. Mohamed Abdullah Ahmed Abdulrahim	Non-Executive
5	Mr. Zahid Rahim	Non-Executive
6	Mr. Youssef Wassim Aboul-Naja	Non-Executive
7	Mr. Mohamed Tareq Sadeq	Independent
8	Mr. Azhar Hamid	Independent
9	Ms. Aminah Zahid Zaheer	Independent & Female

The Board of Directors at its meeting held on April 23, 2024, have fixed Nine (09) number of Directors to be elected for the next term of Three (3) years on the Board. The retiring Directors shall be eligible to offer themselves for re-election in accordance with applicable Regulations.

A statement under Section 166 (3) of the Companies Act, 2017 is annexed to this notice circulated to the entitled persons.

- 4) Any other Business with consent of the Chair.
- 5) Closing Prayers

By Order of the Board

Shahid Mobin Siddiqui  
Company Secretary

Karachi, May 08, 2024

