

CORPORATE AFFAIRS GROUP

HO/CAG/RAU/2026/06

March 06, 2026

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

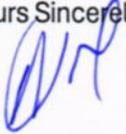
Sub: **Notice(s) of 80th Annual General Meeting of Allied Bank Limited scheduled to be held on March 30, 2026 - (Prior to Publication)**

Dear Sir,

In compliance with Regulation No. 5.6.9(b) of PSX Rule Book, please find enclosed text of the Notices (English & Urdu) of 80th Annual General Meeting of Allied Bank Limited, to be published in Daily Business Recorder and Nawa-i-Waqt (combined editions; Karachi, Lahore & Islamabad) on Monday, March 09, 2026.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**Adeel Javaid**

Company Secretary &

Chief Corporate Affairs Group

Encl: As above

NOTICE OF 80th ANNUAL GENERAL MEETING

Notice is hereby given that 80th Annual General Meeting ("AGM") of Allied Bank Limited ("ABL" or the "Bank") will be held physically as well virtually (through Zoom) on Monday, March 30, 2026 at 11:00 a.m. at Palace Hall, Pearl Continental Hotel, Lahore, Pakistan to transact the following business:

Ordinary Business:

- To confirm the minutes of Annual General Meeting of Allied Bank Limited held on March 24, 2025.
- To receive, consider and adopt Annual Audited Financial Statements of the Bank (consolidated and unconsolidated) for the year ended December 31, 2025 together with the Auditors' Report, Directors' Report and Chairman's Review Report thereon.

Financial Statements of ABL are uploaded on corporate website of the Bank and can be downloaded from the following Weblink / QR Code:

<https://www.abl.com/investor-relations/financials/financial-reports/?consumernumber=>



- To consider and approve Final Cash Dividend @ 40% (i.e., Rs. 4.00 per share) as recommended by the Board of Directors. This Final Cash Dividend would be in addition to 120% Interim Cash Dividend (i.e., Rs. 12.00 per share) already paid to the shareholders for the year ended December 31, 2025.

- To appoint Statutory Auditors of the Bank for the year ending December 31, 2026 and fix their remuneration. The retiring Auditors, M/s. KPMG Taseer Hadi & Co., Chartered Accountants, being eligible has offered themselves for reappointment. The audit firm appointed will hold office till conclusion of the next Annual General Meeting to be held in the year 2027.

Special Business:

- To consider and approve the Full Scope Review of "Board Remuneration Policy" as recommended by the Board of Directors by passing an Ordinary Resolution.
- To consider and approve amendments in the Articles of Association of the Bank as recommended by the Board of Directors by passing Special Resolution(s).

Statement of Material Facts under section 134(3) of the Companies Act, 2017 along with draft resolutions pertaining to the above-mentioned Special Business is annexed to this Notice.

Other Business:

- To transact any other business with the permission of the Chair.

**Date: March 09, 2026
(Lahore)**

**By Order of the Board
Adeel Javaid
Company Secretary**

NOTES:

- Minutes of Annual General Meeting held on March 24, 2025 can be downloaded from following Weblink / QR Code. The minutes are also available for inspection at registered office of the Bank.

<https://www.abl.com/wp-content/uploads/2026/01/Minutes-of-79th-AGM.pdf>



- Share Transfer Books of the Bank will remain closed from **Wednesday, March 18, 2026 to Monday, March 30, 2026 (both days inclusive)**. Share transfer requests received at Bank's Share Registrar **M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S, Main Shakra-e-Faisal, Karachi** before the close of business on **Tuesday, March 17, 2026** will be treated in time for the purpose of transfer of shares, for determining entitlement of the dividend, and to attend & vote in the AGM.

- All members are entitled to attend and vote at the Meeting.

A member entitled to attend and vote at the Meeting may appoint another member as a proxy to attend, speak and vote on his/her behalf and the proxy appointed should be a member of Allied Bank Limited.

A corporate entity, being a member, may authorize through resolution of its Board / Power of Attorney or other governing body, an individual to act as its representative and the individual so authorized shall be entitled to exercise the same powers on behalf of the corporate entity which he represents.

- CDC Account Holders will follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan ("SECP").

- Requirements for attending AGM are as below:

- In case of individuals, the Account Holder or Sub-account Holder and / or the person whose securities are in group account and their registration details are uploaded as per Central Depository Company of Pakistan Limited ("CDC") Regulations, shall authenticate their identity by showing original valid Computerized National Identity Card ("CNIC") or original Passport at the time of attending the Meeting.
- In case of corporate entity, the resolution of Board of Directors / Power of Attorney with specimen signature of the nominee shall be produced (if not provided earlier) at the time of attending the Meeting.

- Requirements for appointing proxies are as below:

- In case of individuals, the Account Holder or Sub-account Holder and / or the person whose securities are in group account and their registration details are uploaded as per CDC's Regulations, shall submit proxy form.
- The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- Attested copies of valid CNIC or the Passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- The proxy shall produce his / her original CNIC or original Passport at the time of the Meeting.
- In case of corporate entity, the resolution of Board of Directors / Power of Attorney with specimen signature shall be produced along with the proxy form of the Company.

- Proxy Form is being sent to the Members along with Notice of AGM. The form of proxy can also be downloaded from the following weblink / QR Code on Bank's website:

<https://www.abl.com/wp-content/uploads/2026/02/80th-AGM-English-Proxy-Form.pdf>



- The instrument of proxy duly completed and signed as per above mentioned requirements must be deposited at the Registered Office of the Bank i.e., **Allied Bank Limited, 3-Tipu Block, New Garden Town, Lahore** not less than 48 hours before the start time of the Meeting. In calculating the 48 hours, no account shall be taken of any part of the day that is not a working day.

- If a member appoints more than one proxy, all such instruments of proxy shall be rendered invalid.

- Members are requested to immediately notify changes in their registered addresses, if any, to the Bank's Shares Registrar before start of the book closure period.

- As per guidelines issued by SECP, arrangements have also been made by the Bank to facilitate maximum participation of the shareholders in the Meeting through online platform/facility (i.e., zoom). Those shareholders who are interested to participate in the meeting virtually are requested to forward their following particulars along with snapshot of their valid CNIC (both sides) by March 25, 2026 at WhatsApp # +92 321 9472547 / +92 300 0458140 or email at Shahbazahmed@abl.com / Fatman.ali2@abl.com :

| Name | CNIC Number (Please attach snapshot of valid CNIC) | Folio Number / CDC Account Number | Cell Number | Email Address |
|------|---|--------------------------------------|-------------|---------------|
| | | | | |

On receipt of the request, link/credentials to join the meeting through zoom will be sent to the said shareholders on the given email address or through WhatsApp messages.

- In accordance with the Companies (Postal Ballot) Regulation, 2018, ("Regulations"), the right to vote through electronic voting facility ("e-Voting") and voting by Post ("Postal Ballot") shall be provided to members of the Bank for "Special Business" in the manner and subject to the conditions contained in the Regulations.

As Agenda Item No. 5 & 6 are special business, therefore, facility of e-Voting and Postal Ballot is arranged for the members through Bank's Share Registrar, M/s. CDC Share Registrar Services Limited as per following procedures:

For e-Voting:

- Detail of e-voting facility will be shared through e-mail with those members of the Bank who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the Register of Members of the Bank by the close of business on **March 17, 2026**.
- The web address, login details, and password, will be communicated to members via email.
- The security codes will be communicated to members through SMS from the web portal of CDC Share Registrar Services Limited (being e-Voting Service Provider).
- Identity of the Members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.
- Members shall cast their vote online at any time from **March 27, 2026, 9:00 a.m. to March 29, 2026 at 5:00 p.m.**
- Once the vote on the resolution is casted by a Member, he/she shall not be allowed to change it subsequently.

For Voting through Postal Ballot

- Members may alternatively opt for voting through postal ballot, which has been made available; (a) as attachment to this Notice and (b) on Bank's website link/ QR Code:

<https://www.abl.com/wp-content/uploads/2026/02/Postal-Ballot-Final-for-80th-AGM-2026-scaled.jpg>



- The members shall ensure that the duly filled and signed ballot paper, along with a copy of legible Computerized National Identity Card (CNIC) and / or Board Resolution should reach the Chairman of the meeting through post at the Bank's registered address i.e., The Chairman, Allied Bank Limited, Mezzanine Floor, 3-Tipu Block, New Garden Town, Lahore, Pakistan, one working day before the date of AGM i.e., **Friday, March 27, 2026, during working hours**.

- The members may also email the scanned copy of duly filled and signed ballot paper along with legible copy of CNIC and / or Board Resolution at ChairmanAGM@abl.com as per timeline given above.

- The signature on the Ballot Paper should match with signature on the CNIC.

- In case of foreign members and representatives of a body corporate, corporation and Federal Government, acceptability of other identification documents in lieu of CNIC should be approved by the board of that body corporate / company.

- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers will be rejected.

Please note that in case of any dispute in voting including the casting of more than one vote, the Chairman shall be the deciding authority.

FOR SHAREHOLDERS' ATTENTION:

Transmission of Annual Report 2025:

In compliance with the Section 223(6) of Companies Act, 2017 (the "Act") the Bank has transmitted the Annual Report 2025 through email to those shareholders whose email addresses are available with the Bank's Share Registrar. Besides, in accordance with the shareholders' approval accorded in 78th Annual General Meeting held on March 28, 2024, shareholders may scan above mentioned QR Code or click on Weblink for downloading / reviewing Annual Report 2025 of the Bank. However, the Bank would provide hard copies of the Annual Report to the shareholders on their demand at their registered addresses, free of cost, within one week of such request received. In this regard, a standard request form has been placed on the Bank's website which can be downloaded directly from the link/ QR Code:

<https://www.abl.com/wp-content/uploads/2023/04/Request-for-Hard-Copy-of-Annual-Report.pdf>



Deposit/Conversion of Physical Shares into Book-Entry Form:

SECP through its letter No. CSD/ED/Misc./2016-639-640 dated March 26, 2021 has advised listed companies to adhere with the provisions of the Section 72 of the Act, requiring all companies to replace shares issued by them in Physical Form with shares into Book-Entry Form from the date notified by SECP but not exceeding four years from the date of the promulgation of the Act. Therefore, the Shareholders having physical shareholding are requested to open Investor Account directly with CDC or CDC Sub-account with any of the brokers to place their physical shares into book-entry form. It would facilitate the shareholders in many ways including safe custody of shares, no loss of shares, and avoidance of formalities required for the issuance of duplicate shares and ready availability for sale / purchase in stock market at better rates. The Shareholders may contact the Share Registrar and Transfer Agent of the Bank, i.e., CDC Share Registrar Services Limited (address given above) for the conversion of Physical Shares into Book-Entry Form.

Mandatory Requirement for Provision of Registration details, IBAN and CNIC (Withholding of Dividend):

In accordance with Section 119 of the Act and Regulation 47 of the Companies Regulations 2024, all physical shareholders are advised to provide their mandatory information such as CNIC number, address, email address, contact details (Mobile/telephone numbers), International Bank Account Number ("IBAN") etc., to our Share Registrar at the above given address immediately to avoid any inconvenience in future.

Further, in compliance with the requirements of the Act and Companies (Distribution of Dividends) Regulations, 2017, the Bank has withheld dividend(s) of those shareholders who have not yet provided their CNIC(s) along with correct and complete Bank account details including valid IBAN of their own Bank accounts.

In order to receive cash dividend(s) withheld by the Bank, shareholders are requested to contact the Bank's Share Registrar at the below given address or Participant/ Investor Account Services of CDC (as the case may be) along with a legible copy of their respective valid CNIC(s) and provide their complete and correct bank account details including valid IBAN by filing the form available at the Bank's website link/ QR Code:

<https://www.abl.com/wp-content/uploads/2026/02/Bank-Mandate-Form.pdf>



M/s. CDC Share Registrar Services Limited
CDC House, 99-B, Block-B, S.M.C.H.S, Main Shakra-e-Faisal, Karachi
Customer Support Service 0800-23275 (Toll Free) Fax: +92-21-34326053

Deduction of Withholding Tax:

Please note that withholding tax will be deducted on the basis of latest "Active Taxpayers List" (ATL) available at FBR website as per following rates:

- Persons appearing in Active Taxpayers List (ATL): 15%
- Persons not appearing in Active Taxpayers List (ATL): 30%

Further, in respect of joint shareholders tax will be deducted as per their respective ratio / share (if any) intimated by the shareholder to the Bank's Share Registrar, otherwise their shareholding will be treated as equal.

Requirement of valid Tax Exemption Certificate for Claim of Exemption U/S 159 of the Income Tax Ordinance, 2001:

If the entity is available with valid exemption certificate issued u/s 159 of the Income Tax Ordinance, 2001 or has filed a petition against the FBR for acquiring exemption certificate, in any relevant court, a copy of valid exemption certificate or certified true copy of the Stay Order of Honorable Court along with latest court proceedings (if any) would be required latest by **Tuesday, March 17, 2026** in lieu of valid exemption certificate for non-deduction of withholding tax. In case of non-availability of valid tax exemption certificate or relevant court order, tax under the relevant sections shall be deducted accordingly.

Zakat Declaration (CZ-50):

Zakat will be deducted from the dividends at source under the Zakat & Usher Laws and will be deposited within the prescribed period with the relevant authority. Please submit your Zakat declarations under the Zakat and Usher Ordinance, 1980 & Rule 4 of the Zakat (Collection and Refund) Rules, 1981, in case you want to claim exemption, with your brokers or the Central Depository Company of Pakistan Limited (in case the shares are held in Book-Entry Form) or to Bank's Share Registrar and Transfer Agent (in case the shares are held in Physical Form) at above mentioned address.

Claiming of Unclaimed / Unpaid Dividends and Share Certificates:

In compliance of Section 244 of the Act, the Bank has already requested through individual letters to shareholders who have not yet claimed their outstanding cash dividends, right and bonus shares. (Detail available at following link on Bank's website / QR Code:

<https://www.abl.com/investor-relations/shareholder-information/unclaimed-shares-dividends-and-foos/>



Shareholders are once again requested to lodge their claims for cash dividends, right / bonus shares kept with the Share Registrar and Transfer Agent of the Bank, on the address given above.

Merger of Different Folios into one Folio:

As per Member's Register, some of the shareholders are maintaining more than one folio under the same particulars. Carrying two or more different folios may be hassle for the shareholders to reconcile and receiving different benefits in the shape of dividends / bonus etc. In order to provide better services and convenience such shareholders are requested to send requests to the Bank's Share Registrar to merge their folios into one folio.

Consent for Video Conference Facility:

In accordance with Section 132(2) of the Act, video-link facility for the meeting shall be provided to those members in their residing city, on their request, who hold at least 10% of the total paid up capital of the Bank. To avail this facility, please provide following information and submit to the Share Registrar office (address mentioned above) at the last 7 days before meeting date:

| | |
|---|---------------------------|
| I/We _____ of _____ being member of Allied Bank Limited, holder of _____ ordinary share(s) as per Registered Folio / | |
| CDC Investor / Participant Account No. _____ hereby opt for video conference facility at _____ (please specify name of the city). | |
| Date _____ | Signature of Member _____ |

Prohibition on Distribution of Gifts:

Pursuant to SECP directives issued vide S.R.O. 452(I)/2025 dated March 17, 2025 read with Section 185 of the Companies Act, 2017, shareholders are hereby informed that no gifts, in any form, shall be distributed at or in connection with the general meeting. Shareholders are also advised to observe decorum and meeting etiquette as prescribed in SECP's Guidelines for Professional Conduct in General Meetings.

Statement of Material Facts under Section 134(3) of the Companies Act, 2017

This statement sets out the material facts pertaining to the special businesses to be transacted at the Annual General Meeting of Allied Bank Limited:

Agenda Item 5:

To consider and approve the Full Scope Review of "Board Remuneration Policy" as recommended by the Board of Directors by passing an ordinary resolution.

In line with the requirements of the Corporate Governance Regulatory Framework issued by the State Bank of Pakistan, Board of Directors has recommended full scope review of "Board Remuneration Policy" to shareholders for approval.

Revised version of Board Remuneration Policy of the Bank along with summary of major changes will be available to the members at Company Secretary Office, located at Bank's Registered / Head Office, 3-Tipu Block, New Garden Town, Lahore from March 09, 2026 to March 30, 2026 between 9:00 a.m. to 5:30 p.m. during working days. The documents will also be available for inspection of the members at the time of Annual General Meeting. Summary / Key Highlights of the Policy is also available at the following link on Bank's website/ QR Code:

<https://www.abl.com/investor-relations/shareholder-information/shareholder-notices/>



In this respect, following Ordinary Resolution is proposed to be adopted by the Shareholders:

"RESOLVED that the revised "Board Remuneration Policy" as recommended by the Board of Directors of the Bank be and is hereby approved."

Agenda Item 6:

To consider and approve amendments in the Articles of Association of the Bank as recommended by the Board of Directors by passing Special Resolution(s).

The existing Articles of Association (AOA) of Allied Bank Limited are proposed to be amended that reflects the various legislative changes and requirements brought about by the Companies Act, 2017, Listed Companies (Code of Corporate Governance) Regulations 2019, Companies (Postal Ballot) Regulations 2018 and other applicable rules and regulations.

The amended AOA are being presented to the members for their approval. The comparative table, showing amendments along with updated AOA, is available on Bank's website at the below given link / QR code and physical copy thereof are open for inspection by the members at Company Secretary Office, located at Bank's Registered / Head Office, 3-Tipu Block, New Garden Town, Lahore from March 09, 2026 to March 30, 2026 between 9:00 a.m. to 5:30 p.m. during working days.

<https://www.abl.com/wp-content/uploads/2026/02/Comparative-table-along-with-updated-Articles-of-Association-of-the-Bank.pdf>



If approved by the members, following Special Resolution(s), with or without modifications, will be adopted to approve the revised Articles of Association of the Bank:

"RESOLVED that pursuant to the provisions of Section 38 of the Companies Act 2017, amendments in existing Articles of Association as recommended by the Board of Directors of the Bank be and are hereby approved."

ALSO RESOLVED that existing Articles of Association of the Bank be and are hereby substituted with the new set of updated Articles of Association as laid before the meeting.

FURTHER RESOLVED that Company Secretary be and is hereby authorized to fulfill all requisite legal, regulatory, corporate and procedural formalities for formalizing the amendments in Articles of Association of the Bank."

None of the directors of the Bank have any personal interest in above special business(es), except in their capacity as Shareholder or Directors of the Bank.

This Notice along-with Proxy Form has been sent to all members of the Bank in accordance with Section 134(1) of the Companies Act, 2017.

Postal Ballot Paper

**Ballot Paper for voting through Post for Poll to be held on Monday, March 30, 2026
At 11:00 a.m. at Palace Hall, Pearl Continental Hotel, Lahore, Pakistan**

Postal Address: 3-Tipu Block, New Garden Town, Lahore, Pakistan (www.abl.com)

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: ChairmanAGM@abl.com

| | |
|---|--|
| Name of shareholder/joint shareholders | |
| Registered Address | |
| Number of shares held and Folio Number | |
| CNIC Number (copy to be attached) | |
| Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.) | |

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolutions by placing tick (✓) mark in the appropriate box below:

| Sr. No. | Nature and Description of Resolution | No. of ordinary shares for which votes cast | I/We assent to the Resolutions (FOR) | I/We dissent to the Resolutions (AGAINST) |
|---------|---|---|--------------------------------------|---|
| 1. | <p>Agenda Item No. 5</p> <p>Ordinary Resolution:</p> <p><i>“RESOLVED that the revised “Board Remuneration Policy” as recommended by the Board of Directors of the Bank be and is hereby approved.”</i></p> | | | |
| 2. | <p>Agenda Item No. 6</p> <p>Special Resolution:</p> <p><i>“RESOLVED that pursuant to the provisions of Section 38 of the Companies Act 2017, amendments in existing Articles of Association as recommended by the Board of Directors of the Bank be and are hereby approved.</i></p> <p><i>ALSO RESOLVED that existing Articles of Association of the Bank be and are hereby substituted with the new set of updated Articles of Association as laid before the meeting.</i></p> <p><i>FURTHER RESOLVED that Company Secretary be and is hereby authorized to fulfill all requisite legal, regulatory, corporate and procedural formalities for formalizing the amendments in Articles of Association of the Bank.”</i></p> | | | |

Signature of shareholder(s) / Proxy Holder / Authorized Signatory

Place: _____

Date: _____

NOTES:

- Duly filled postal ballot should be sent to Chairman at “The Chairman, Allied Bank Limited, Mezzanine Floor, 3-Tipu Block, New Garden Town, Lahore, Pakistan” or email scan copy of the postal ballot at ChairmanAGM@abl.com
- Copy of CNIC should be enclosed with the postal ballot form.
- Postal ballot forms should reach Chairman of the meeting on or before March 27, 2026 during working hours. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

پوسٹل بیلٹ پیپر

30 مارچ 2026 بروز پیر صبح 11:00 بجے بلیس ہال، پرل کانسٹیٹیوشنل ہوٹل، لاہور، پاکستان میں پوسٹ کے ذریعے دو ٹنگ کے لیے بیلٹ پیپر

ڈاک کا پتہ: 3- ٹیپو بلاک، نیو گارڈن ٹاؤن، لاہور، پاکستان (www.abl.com)

چیئر مین کا نامزدی میل ایڈریس جس پر صحیح طریقے سے بھرا ہوا بیلٹ پیپر بھیجا جاسکتا ہے: ChairmanAGM@abl.com

| | |
|---|--|
| شیر ہولڈر/مشرکہ شیر ہولڈرز کا نام | |
| رجسٹرڈ ایڈریس | |
| حصص کی تعداد اور فولیو نمبر | |
| CNIC نمبر (کاپی منسلک کرنی ہے) | |
| اضافی معلومات اور دستاویزات (باڈی کارپوریٹ، کارپوریشن اور وفاقی حکومت کے نمائندے کی صورت میں) | |

میں/ہم مندرجہ ذیل قرارداد کے سلسلے میں پوسٹل بیلٹ کے ذریعے اپنا/ہمارا ووٹ ذیل میں دیے گئے مناسب باکس میں تک (✓) کا نشان لگا کر اپنی/ہماری رضامندی یا اختلاف رائے کا اظہار کرتے ہیں:

| سیریل نمبر | قرارداد کی نوعیت اور تفصیل | عام حصص کی تعداد جن کے لیے ووٹ ڈالے گئے | میں/ہم قرارداد کے حق میں منظوری دیتے ہیں | میں/ہم قرارداد سے اختلاف کرتے ہیں |
|------------|---|---|--|-----------------------------------|
| 1 | ایجنڈا آئٹم 5: عام قرارداد: ”طے پایا کہ بینک کی نظر ثانی شدہ ”بورڈ معاوضہ پالیسی“ جیسا کہ بینک کے بورڈ آف ڈائریکٹرز نے تجویز کی ہے، منظور کی جاتی ہے۔“ | | | |
| 2 | ایجنڈا آئٹم 6: خصوصی قرارداد: ”طے پایا کہ کمپنیز ایکٹ 2017، کے سیکشن 38 کی دفعات کے مطابق، موجودہ آرٹیکلز آف ایسوسی ایشن میں ترامیم، جیسا کہ بینک کے بورڈ آف ڈائریکٹرز نے تجویز کی ہیں، منظور کی جاتی ہیں۔ یہ بھی طے پایا کہ بینک کے موجودہ آرٹیکلز آف ایسوسی ایشن کو مینٹگ میں پیش کردہ ترامیم شدہ آرٹیکلز آف ایسوسی ایشن کے نئے سیٹ کے ساتھ بدل دیا جائے گا۔ مزید یہ بھی طے پایا کہ کمپنی سیکریٹری بینک کے آرٹیکلز آف ایسوسی ایشن میں ترامیم کو حتمی شکل دینے کے لئے تمام ضروری قانونی، ریگولیٹری، کارپوریٹ طریقہ کار کو پورا کرنے کا مجاز ہے۔“ | | | |

شیر ہولڈرز/پراکسی ہولڈرز/مجاز فرد کے دستخط

جگہ:

تاریخ:

نوٹس:

- درست طریقے سے بھرے ہوئے پوسٹل بیلٹ چیئر مین کو ذیل میں دیے گئے پتے پر بھیجیں
- (دی چیئر مین آفس، الائیڈ بینک لمیٹڈ، میز اتائن فلور، 3- ٹیپو بلاک، نیو گارڈن ٹاؤن، لاہور، پاکستان ChairmanAGM@abl.com)
- پوسٹل بیلٹ فارم کے ساتھ CNIC کی کاپی منسلک ہونی چاہیے۔
- پوسٹل بیلٹ فارم 27 مارچ 2026 کام کے اوقات کے دوران تک یا اس سے پہلے مینٹگ کے چیئر مین تک پہنچ جائیں۔ اس تاریخ کے بعد موصول ہونے والا کوئی بھی پوسٹل بیلٹ دو ٹنگ کے لیے تصور نہیں کیا جائے گا۔
- پوسٹل بیلٹ پر دستخط CNIC پر دستخط سے مماثل ہونا چاہئے۔
- ناکمل، غیر دستخط شدہ، غلط، مسخ شدہ، پھٹے ہوئے، زائد تحریر شدہ بیلٹ پیپر مسترد کر دیا جائے گا۔