

**Notice of the 9<sup>th</sup> Annual General Meeting of  
Akhuwat Islamic Microfinance**

Notice is hereby given to the members of Akhuwat Islamic Microfinance (the "Company") that 9<sup>th</sup> Annual General Meeting of the Company will be held on 28<sup>th</sup> day of October, 2025 at 10:00 am at the registered office of the Company, 19 Civic Center A-2 Township, Lahore to transact the following business:

**Ordinary Business**

1. To receive, consider and adopt the Audited Accounts of the Company for the Year ended June 30, 2025 together with the Director's and Auditor's reports thereon.
2. To appoint statutory Auditors of the Company for the Year 2025-26 and to fix their remuneration.
3. To discuss any other matter with the permission of the Chairman.

By order of the Board  
**Akhuwat Islamic Microfinance**



**Farooq Mahmood**  
Company Secretary

**Lahore: October 06, 2025**