Notice of 10th Annual General Meeting

Notice is hereby given to the members of Akhuwat Islamic Microfinance (the "Company") that 10th Annual General Meeting of the Company will be held on 26th day of October, 2026 at 11:00 AM at the 19 Civic Center, Sector A-2, Township Lahore to transact the following business:

Ordinary Business

1. To confirm the minutes of the 2nd Extraordinary General Meeting October 5, 2026.
2. To receive, consider and adopt the Audited Accounts of the Company for the Year ended June 30, 2026 together with the Director's and Auditor's reports thereon.
3. To appoint statutory Auditors of the Company for the Year 2026-2027 and to fix their remuneration.

   The present Auditors namely Iqbal Yasir & Co. Chartered Accountants retire and being eligible, offer themselves for re-appointment.
4. To discuss any other matter with permission of the Chairperson.

By order of the Board

Akhuwat Islamic Microfinance

Lahore: October 5, 2026

Farooq Mahmood
Company Secretary