

## Notice of Annual General Meeting

# Admission Slip

The Annual General Meeting of Habib Bank Limited will be held on Friday, 28 March, 2008 at 9.00 a. m. at the auditorium, ground floor, Habib Bank Tower, Jinnah Avenue, Islamabad.

Kindly bring this slip duly signed by you for attending the Meeting.

Company Secretary

Name \_\_\_\_\_

Shareholder No. \_\_\_\_\_

Signature

### Note:

- i) The signature of the shareholder must tally with the specimen signature on the Company's record.
- ii) Shareholders are requested to hand over duly completed admission slips at the counter before entering the meeting premises.

### CDC Account Holders / Proxies / Corporate Entities:

- a) The CDC Account Holder / Proxy shall authenticate his identity by showing his / her original Computerized National Identity Card (CNIC) or original passport at the time of attending the Meeting.
- b) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced at the time of the Meeting (unless it has been provided earlier).

This Admission Slip is Not Transferable.