



**NOTICE FOR CHANGE OF AUDITORS UNDER  
SECTION 253 OF THE COMPANIES ORDINANCE, 1984**

Notice is hereby given that the Bank has received a notice from a shareholder, in accordance with the provisions of Section 253 of the Companies Ordinance, 1984, proposing the name of M/s. KPMG Taseer Hadi & Co., Chartered Accountants, Sheikh Sultan Trust Building No. 2, Beaumont Road, Karachi, as the Auditors of the Bank for the year ending December 31, 2013 in place of the retiring Auditors, M/s. A.F. Ferguson & Co., Chartered Accountants, at the forthcoming Annual General Meeting scheduled to be held on 29<sup>th</sup> March 2013 at 10:00 AM at Pearl Continental Hotel, Karachi.

Karachi  
Dated: 21<sup>st</sup> March 2013

**MIAN EJAZ AHMAD**  
Company Secretary