



In the name of Allah, the Most Beneficent and the Merciful

The Muslim Co-Operative Bank Limited

Head Office: New Sayyaji Rao Road, Mysuru - 1. ☎: 2442866,
Udayagiri Branch: #18, M.G. Road, 1st Cross, Udayagiri, Mysuru-19. ☎: 2450396
Rajivnagar Branch: Rajivnagar 2nd Stage, Mysuru-19. ☎: 2452255
Hunsur Branch: Old Jamia Masjid Complex, J.L.B. Road, Hunsur. ☎: 08222-253786

MEETING NOTICE

Notice is hereby given to the Members that the **111th Annual General Body Meeting** of the Bank for the year **2025-2026** will be held on **Sunday, 20th September 2026 at 10:30 a.m.** in the Bank premises, New Sayyaji Rao Road, Mysuru under the Chairmanship of the Bank's President **Janab K.C. Showkath Pasha Saheb**.

AGENDA

1. Qirath
2. Welcome Speech
3. To Read and confirm the Meeting Notice and proceedings of the Previous General Body Meeting.
4. Distribution of Scholarship to Meritorious Students
5. Honoring the Senior Members of the Bank
6. Directors' Report for the year **2025-2026**.
7. To Consider and approve the Audited Balance Sheet, Profit & Loss Account and Audit Report for the year **2025-2026**.
8. Approval of Budget for the year **2026-2027**.
9. Approval of Amendment of Bye Laws
10. Appointment of Concurrent Auditor for the year **2026-2027** and fixation of remuneration to the Concurrent Auditor.
11. Appointment of Statutory Auditor for the year **2026-2027** and fixation of remuneration.
12. List of Bad Debts to waive off for approval of general body.
13. Discussion on the subjects if any, received from Members within the prescribed time limit.
14. Presidential Speech.
15. Vote of Thanks.

By order of the Board of Management
Shaik Ibrahim
I/C Chief Executive Officer

Date: 01-09-2026

**ON SUNDAY 20-09-2026 DURING ANNUAL GENERAL BODY MEETING
SWEET WILL BE DISTRIBUTED BETWEEN 10:30 A.M. & 2:00 P.M.
(SHARE PASS BOOKS COMPULSORY FOR SWEET)**

NOTE: As per K.C.S. Act and new amended bye-laws of the Bank, Every member of the Bank must attend at least two Annual General Body Meetings out of the last five Annual General Body Meetings. So kindly attend the Annual General Body Meeting without fail, otherwise you will lose your right of Contesting / voting right in the Election of the Bank. Present your share pass book and take your Sweet Box. For the convenience of the Members, Sweet will also be distributed on Tuesday 22-09-2026 and Wednesday 23-09-2026 during working hours of the Bank on presentation of the Share Pass Book by Share Holder only.