



Published on *Xalq Banki* (<http://xalqbanki.uz>)

## Aksiyadorlar Umumiy Yig'ilishi

Yangilangan sana: Mon, Iyul, 16, 2018

O'zbekiston Respublikasi aksiyadorlik tijorat Xalq banki Kengashi 2017 yil 7 iyul soat 11:00 da Toshkent shahri, Amir Temur shoh ko'chasi, 3, manzilida joylashgan Bankning bosh ofisida Bank aksiyadorlarining navbatdan tashqari Umumiy yig'ilishi o'tkazilishi to'g'risida habar qiladi.

### YIG'ILISH KUN TARTIBI:

Bank Kengashi a'zolarini saylash

Aksiyadorlarning navbatdan tashqari Umumiy yig'ilishini o'tkazish to'g'risida qaror qabul qilgan organ nomi: Bank Kengashi.

Aksiyadorlarning navbatdan tashqari Umumiy yig'ilishi o'tkazilishi to'g'risida xabar berish uchun bank aksiyadorlar reyestrini shakllantirish sanasi: 2017 yil 27 iyun.

Aksiyadorlarning navbatdan tashqari Umumiy yig'ilishida qatnashish huquqiga ega bank aksiyadorlar reyestrini shakllantirish sanasi: 2017 yil 3 iyul.

Aksiyadorlarning navbatdan tashqari Umumiy yig'ilishida ko'riladigan masalalar bo'yicha ma'lumotlarni quyidagi manzilida tanishish mumkin:

100000, Toshkent shahri, Amir Temur shoh ko'chasi, 3, Bankning Bosh ofisi.

Bankning elektron pochta manzili: info@xb.uz

Qo'shimcha ma'lumotlar olish uchun telefonlar: 120-17-87; 120-17-86




### Bank Kengashi

Files:

Ilova	O'lchami
<a href="#">08.07.2015-yildagi 6-sonli muhim fakt</a> [1]	270.84 KB
<a href="#">Yillik hisobot 08.07.2015</a> [2]	567.22 KB
<a href="#">06-sonli muhim fakt 05.07.2016</a> [3]	472.31 KB
<a href="#">Yillik muhim fakt 05.07.2016</a> [4]	244.23 KB
<a href="#">Dividendlar</a> [5]	10.25 KB
<a href="#">O'zbekiston Respublikasi aksiyadorlik tijorat Xalq banki aksiyadorlari diqqatiga!</a> [6]	164.63 KB
<a href="#">O'zbekiston Respublikasi aksiyadorlik tijorat Xalq banki aksiyadorlari diqqatiga! 28.06.2017 y.</a> [7]	171.88 KB
<a href="#">Hisoblash komissiyasining hisoboti 06.03.2015 yil</a> [8]	652.03 KB
<a href="#">Hisoblash komissiyasining hisoboti 29.06.2015 yil</a> [9]	1.11 MB
<a href="#">Hisoblash komissiyasining hisoboti 24.06.2016 yil</a> [10]	1.67 MB
<a href="#">Hisoblash komissiyasining hisoboti 16.06.2017 yil</a> [11]	1.4 MB

## Ilova

## O'lchami

 <a href="#">Hisoblash komissiyasining hisoboti 07.07.2017 yil.</a> [12]	1.39 MB
 <a href="#">Tashqi audit xulosasi (2016)</a> [13]	400.76 KB
 <a href="#">Tashqi audit xulosasi (2015)</a> [14]	583.15 KB

## Links

[1] [http://xalqbanki.uz/sites/default/files/page\\_files/itog\\_0.pdf](http://xalqbanki.uz/sites/default/files/page_files/itog_0.pdf)

[2] [http://xalqbanki.uz/sites/default/files/page\\_files/08.07.2015\\_godovoy\\_itog\\_dlya\\_web\\_sayt\\_itog\\_2014\\_god\\_sush\\_fak\\_0.pdf](http://xalqbanki.uz/sites/default/files/page_files/08.07.2015_godovoy_itog_dlya_web_sayt_itog_2014_god_sush_fak_0.pdf)

[3] [http://xalqbanki.uz/sites/default/files/page\\_files/2015\\_06\\_uz\\_0.pdf](http://xalqbanki.uz/sites/default/files/page_files/2015_06_uz_0.pdf)

[4] [http://xalqbanki.uz/sites/default/files/page\\_files/2015\\_end\\_uz\\_0.pdf](http://xalqbanki.uz/sites/default/files/page_files/2015_end_uz_0.pdf)

[5] [http://xalqbanki.uz/sites/default/files/page\\_files/dvidentlar\\_uz.xlsx](http://xalqbanki.uz/sites/default/files/page_files/dvidentlar_uz.xlsx)

[6] [http://xalqbanki.uz/sites/default/files/page\\_files/bank\\_vab-saytiga\\_kun\\_tartibi\\_habarnomasi.pdf](http://xalqbanki.uz/sites/default/files/page_files/bank_vab-saytiga_kun_tartibi_habarnomasi.pdf)

[7] [http://xalqbanki.uz/sites/default/files/page\\_files/akciyadorlar\\_dikkatiga.pdf](http://xalqbanki.uz/sites/default/files/page_files/akciyadorlar_dikkatiga.pdf)

[8] [http://xalqbanki.uz/sites/default/files/page\\_files/protokol\\_schetnoy\\_komissii\\_06.03.2015.pdf](http://xalqbanki.uz/sites/default/files/page_files/protokol_schetnoy_komissii_06.03.2015.pdf)

[9] [http://xalqbanki.uz/sites/default/files/page\\_files/protokol\\_schetnoy\\_komissii\\_29.06.2015.pdf](http://xalqbanki.uz/sites/default/files/page_files/protokol_schetnoy_komissii_29.06.2015.pdf)

[10] [http://xalqbanki.uz/sites/default/files/page\\_files/protokol\\_schetnoy\\_komissii\\_24.06.2016.pdf](http://xalqbanki.uz/sites/default/files/page_files/protokol_schetnoy_komissii_24.06.2016.pdf)

[11] [http://xalqbanki.uz/sites/default/files/page\\_files/protokol\\_schetnoy\\_komissii\\_16.06.2017.pdf](http://xalqbanki.uz/sites/default/files/page_files/protokol_schetnoy_komissii_16.06.2017.pdf)

[12] [http://xalqbanki.uz/sites/default/files/page\\_files/protokol\\_schetnoy\\_komissii\\_07.07.2017.pdf](http://xalqbanki.uz/sites/default/files/page_files/protokol_schetnoy_komissii_07.07.2017.pdf)

[13] [http://xalqbanki.uz/sites/default/files/page\\_files/audit.pdf](http://xalqbanki.uz/sites/default/files/page_files/audit.pdf)

[14] [http://xalqbanki.uz/sites/default/files/page\\_files/audit2015.pdf](http://xalqbanki.uz/sites/default/files/page_files/audit2015.pdf)