



**Islami Bank**  
Bangladesh PLC. | Based on Islamic Shari'ah

**Board & Company Affairs Wing,  
Share & Bond Division**  
**Head Office:** Islami Bank Tower,  
40, Dilkusha C/A, Dhaka-1000.

## **NOTICE OF THE 43<sup>RD</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting of Islami Bank Bangladesh PLC will be held on Sunday, the 28<sup>th</sup> June, 2026 at 10.00 A.M. at Kurmitola Golf Club, Dhaka Cantonment, Dhaka to transact the following businesses:

### **AGENDA**

- 1) To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended 31<sup>st</sup> December, 2025 along with the Reports of the Directors' and Auditors' thereon.
- 2) To declare Dividend for the year ended 31<sup>st</sup> December, 2025 as recommended by the Board of Directors.
- 3) To Appoint Statutory Auditors for the Year 2026 and to fix their remuneration.
- 4) To Appoint Corporate Governance Compliance Auditor for the Year 2026 and to fix their remuneration.
- 5) To inform appointment of Independent Director(s).

**Dated: Dhaka, 12<sup>th</sup> May, 2026**

**By Order of the Board**  
Sd/-  
**(Md. Habibur Rahman)**  
**SEVP & Company Secretary**

### **Notes:**

- a) Members whose names will be appeared in the Members / Depository Register on Record Date i.e. 21<sup>st</sup> May, 2026 will be eligible to participate and vote at the 43<sup>rd</sup> Annual General Meeting physically and to receive the dividend.
- b) Bangladesh Securities and Exchange Commission (BSEC) Notification No.SEC/CMRRCD/2009-193/07/Admin/106 dated 01 September, 2020 to hold the 43<sup>rd</sup> Annual General Meeting (AGM) through physically.
- c) A member eligible for participating and voting at the Annual General Meeting may appoint a proxy on his / her behalf. Power of Attorney / Proxy Form must be submitted to the Registered Office or Share & Bond Division (63 Dilkusha C/A, 5<sup>th</sup> Floor, Dhaka) of the Company at least 48 (Forty Eight) hours before the Meeting i.e. 10.00 A.M. on Friday the 26<sup>th</sup> June, 2026. Revenue Stamp of Tk.100/- (Taka One hundred) only shall have to be affixed on the Proxy Form.
- d) As per Bangladesh Securities and Exchange Commission (BSEC) Gazette Notification No.BSEC/CMRRCD/2006-158/208/admin/81 dated 20<sup>th</sup> June, 2018, soft copy of Annual Report along with the Attendance Slip, Proxy Form and the Notice will be forwarded to all the members at their respective email addresses available in their beneficiary owner (BO) accounts as per CDBL record. Member may collect the printed copy of the Annual Report from the Registered Office or Share & Bond Division (63, Dilkusha C/A, 5<sup>th</sup> Floor, Dhaka) if required in writing beforehand. Soft copy of Annual Report for the Year 2025 shall be available on Bank's website: [www.islamibankbd.com](http://www.islamibankbd.com).

N.B.: As per BSEC Notification No.SEC/SRMI/2000-953/1950 dated 24<sup>th</sup>, October 2000 and Circular No. SEC/CMRRCD/2009-193/154 dated 24<sup>th</sup>, October 2013, No Gift/Gift Coupon/Gift Box/Food/Food Coupon/Food Box etc. shall be given to the shareholders at the 43<sup>rd</sup> Annual General Meeting of the Bank.

[www.islamibankbd.com](http://www.islamibankbd.com)

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