



Islami Bank
Bangladesh Limited
Based on Islamic Shari'ah

Head Office:
Islami Bank Tower,
40, Dilkusha C/A, Dhaka-1000,

NOTICE OF THE 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the **40th Annual General Meeting of Islami Bank Bangladesh Limited** will be held on **Thursday, the 22nd June, 2023 at 11.30 A.M** through **Digital Platform** to transact the following businesses:

AGENDA

ORDINARY BUSINESS :

- 1) To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended 31st December, 2022 along with the Reports of the Auditors' and the Directors' thereon.
- 2) To declare Dividend for the year ended 31st December, 2022 as recommended by the Board of Directors.
- 3) To appoint / re-appoint Statutory Auditors for the Year 2023 and to fix their remuneration.
- 4) To approve appointment of Independent Director(s).
- 5) To appoint Corporate Governance Compliance Auditors for the Year 2023 and to fix their remuneration.
- 6) To elect / re-elect Directors.

SPECIAL BUSINESS :

To adopt the change of registered name of the Bank to "**Islami Bank Bangladesh PLC**" from "**Islami Bank Bangladesh Limited**" as per provision of the Companies Act, 1994 (2nd amendment 2020) and to amend the relevant clauses of the Memorandum and articles of the Articles of Associations of the Bank by adopting the following special resolution:

"**RESOLVED THAT** the proposal of changing of registered name of the Bank to "**Islami Bank Bangladesh PLC**" from "**Islami Bank Bangladesh Limited**" in accordance with the Companies Act 1994 (2nd amendment 2020) and amendment in the relevant clauses of the Memorandum and articles of the Articles of Associations of the Bank be and are hereby approved subject to approval of regulatory authorities. Accordingly, the old name of the Bank will be replaced by the new name in all the statutory / title documents, licenses and other relevant documents".

Dated: Dhaka
16th May, 2023

By order of the Board
Sd/-
(J Q M Habibullah, FCS)
AMD & Company Secretary

Notes:

- a) Members whose names appeared in the Members / Depository Register on Record Date i.e. 22nd May, 2023 will be eligible to participate and vote at the Annual General Meeting through Digital Platform and to receive the dividend.
 - b) Pursuant to the Bangladesh Securities and Exchange Commission's (BSEC) Order No. BSEC/CMRRCD/ 2009-193/08 and SEC/SRMIC/94-231/91 dated 10 March 2021 & 31 March 2021 respectively, the AGM will be a virtual meeting of the Members, which will be conducted via live webcast by using Digital Platform.
 - c) Link for joining in AGM through Digital Platform and details log in process will be notified to the respective email address. Full log in / participation process for the Digital Platform meeting will also be available in the Bank's website : www.islamibankbd.com.
 - d) 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, 5th Floor, Dhaka) of the Company at least 48 (Forty Eight) hours before the Meeting i.e. 11.30 A.M. on Tuesday the 20th June, 2023. Revenue Stamp of Tk.20/- (Taka Twenty) only shall have to be affixed on the Proxy Form.
 - e) As per Bangladesh Securities and Exchange Commission (BSEC) Gazette Notification No.BSEC/ CMRRCD/2006-158/208/admin/81, dated 20th 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, 5th Floor, Dhaka) if required in writing beforehand. Soft copy of Annual Report for the Year 2022 shall be available on Bank's website: www.islamibankbd.com.
 - f) Election of Directors will be dealt in terms of Articles of Association of the Bank and relevant rules/laws/circulars in force.
- N.B.: As per BSEC Notification No.SEC/SRMI/2000-953/1950 dated 24th October 2000 and Circular No.SEC/ CMRRCD/2009-193/154 dated 24th October 2013, No Gift/Gift Coupon/ Gift Box/Food/Food Coupon/Food Box etc. Shall be given to the members at the 40th Annual General Meeting of the Bank.

www.islamibankbd.com

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