



## **ICB Islamic Bank Limited**

**Registered Office**

TK Bhaban (15th Floor), 13 Kazi Nazrul Islam Avenue  
Karwan Bazar, Dhaka-1215, Bangladesh.

### **Notice to the Shareholders**

This is for kind information of all concerned that the 32nd Annual General Meeting (AGM) of the Bank will be held on Thursday, 11th July 2019 at 10.00 a.m. at "TCB Auditorium", TCB Bhaban (1st Floor), Kawran Bazar, Dhaka-1215.

Annual Report 2018, Notice of the 32nd AGM including proxy form have already been sent to the respective e-mail addresses of the shareholders of the Bank available in their Beneficial Owners (BO) Accounts/Members Register. The Annual Report 2018 is also available at the Bank's web site.

If any of our Honorable Shareholders have not received the same as yet are kindly requested to collect it from our Registered Office or may visit Bank's website.

Date : Dhaka  
**June 27, 2019**

S/d  
**Imran Bin Ahmad**  
Company Secretary

<https://www.icbislamic-bd.com>