



ICB ISLAMIC BANK

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

Notice of the Thirty Second (32nd) Annual General Meeting

NOTICE is hereby given to all the Members of ICB Islamic Bank Limited that the thirty second (32nd) Annual General Meeting (AGM) of the Bank will be held on Thursday, 11th July 2019 at 10:00 a.m. at the "TCB Auditorium, TCB Bhaban (1st Floor)", Kawran Bazar, Dhaka-1215 to transact the following business :

AGENDA

Ordinary Business :

- To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended December 31, 2018 together with the Reports of the Auditors' and the Directors' thereon;
- To declare the Dividend for the year ended December 31, 2018, if any;
- To elect/re-elect the Directors;
- To appoint/re-appoint the External Auditors for the term until the next AGM and fix their remuneration;
- To appoint/re-appoint Auditors for certification on the compliance of conditions of Corporate Governance Code (CGC) for the term until the next AGM and fixation their remuneration;

All shareholders of the Bank are requested to make it convenient to attend the meeting at the above-mentioned date, time and venue either in person or by proxy.

By order of the Board of Directors
S/d

Dated: Dhaka
20 June 2019

.....
Imran Bin Ahmad
Company Secretary

NOTES :

- ◆ The Record Date: Sunday, 26th May 2019. The Shareholders whose names would appear in the Register of Members of the Company or register of CDBL on the 'Record Date' (Sunday, 26th May 2019) will be eligible to attend the thirty second (32nd) Annual General Meeting.
- ◆ A Member eligible to attend the Annual General Meeting is entitled to appoint a Proxy to attend and vote on his/her behalf. The Proxy may not be a Member of the Company. Forms of Proxy, duly stamped, must be deposited at the Registered Office of the Company at least forty eight (48) hours before the time fixed for the Meeting.
- ◆ The Shareholders are requested to update their BO accounts with contact number and e-mail address with their respective DP (Depository Participant) before 'Record Date'.
- ◆ Annual Report, Attendance Slip and Proxy Form along with the Notice to be sent to all the Members by email. The Members may also collect the Annual Report-2018/Proxy Form from the Registered Office of the Bank by application in writing and may download these from the Bank's website (<https://www.icbislamic-bd.com>).
- ◆ For registration in the meeting, production of Attendance Slip is required.
- ◆ The Shareholders are requested to please register their names in the counter at the entrance of the AGM Hall from 8:30 a.m. to 9:30 a.m.
- ◆ The Seats in the Hall Room will be reserved only for the shareholders/proxy holders.

বি: দ্র: বিএসইসি নোটিফিকেশন নং- এসইসি/এসআরএমআই/ ২০০০-৯৫৩/১৯৫০ তারিখ ২৪ অক্টোবর ২০০০ এবং সার্কুলার নং- এসইসি/সিএমআরসিডি/২০০৯-১৯৩/১৫৪ তারিখ অক্টোবর ২৪, ২০১৩ এর নির্দেশনা অনুযায়ী আসন্ন ৩২তম বার্ষিক সাধারণ সভায় কোন প্রকার উপহার বস্তু/দ্রব্য/আপ্যায়নের ব্যবস্থা থাকবে না।