ICB ISLAMIC BANK

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

Notice of the Thirty Third (33rd) Annual General Meeting

NOTICE is hereby given to all the Members of ICB Islamic Bank Limited that the Thirty Third (33rd) Annual General Meeting (AGM) of the Bank will be held on **Monday, 28th September 2020 at 10:30 a.m.** through **Digital Platform** (in pursuance with BSEC Order SEC/SRMIC/04-231/932 dated 24 March 2020) to transact the following business :

AGENDA

As Ordinary Business :

i) To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended December 31, 2019 together with the Reports of the Auditors' and the Directors' thereon;
ii) To declare the Dividend for the year ended December 31, 2019, if any;
iii) To elect/re-elect and to accept the resignation of the following Directors:
Ms. Lee Ooi Kim will retire in the 33rd AGM and eligible for re-election;
Acceptance the resignation of **Mr. Sivagukan Thambirajah, Director** from the Board of ICBIBL;
And to accord approval for appointment of **Mr. Aklif Bin Amir as an Independent Director** of ICBIBL;
iv) To re-appoint M/s. M.J. Abedin & Co., Chartered Accountants having consented to act as Auditors of the Company for the financial year ending December 31, 2020 until the conclusion of the next AGM and to fix their remuneration;
v) To appoint M/s. Podder & Associates as Auditors for the certification on the compliance of conditions of Corporate Governance Code (CGC) for the year ending December 31, 2020 until the next AGM and to fix their remuneration;

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

By order of the Board of Directors
S/d
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Imran Bin Ahmad
Company Secretary

Dated: Dhaka
22 July 2020

NOTES :

- The Record Date: Thursday, 30th July 2020. The Shareholders whose names would appear in the Register of Members of the Company or register of CDBL on the 'Record Date' (Thursday, 30th July 2020) will be eligible to attend the thirty third (33rd) Annual General Meeting.
- Shareholders entitled to attend and vote at this virtual AGM may appoint a Proxy to attend and vote on his/her behalf. Forms of Proxy, duly stamped and signed, must be sent through e-mail to **ds.board@icbislamic-bd.com** 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 Shareholders by email. The Shareholders may also collect the Annual Report-2019 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).
- The shareholders will join the virtual AGM through the link (link will be provided later on through e-mail). The shareholders will be able to submit their questions/comments electronically before 24 (twenty-four) hours of commencement of the AGM through e-mail mentioning above and also during the Annual General Meeting. In order to login for the virtual AGM, the shareholders need to join the link and provide their 16 digit Beneficiary Owners (BO) account number or Folio number, name of shareholders, their number of shares and mobile no or e-mail address. ICBIBL emphasizes on maintaining transparency and highest corporate governance throughout this process and conduction of the AGM using the digital platform during this pandemics of COVID-19 when social distancing is the highest priority to ensure health and safety for its shareholders and other stakeholders.