



ICB Islamic Bank Limited
Registered Office:
T. K. Bhaban (15th Floor), 13, Kazi Nazrul Islam Avenue,
Karwan Bazar, Dhaka-1215, Bangladesh.

Notice to the Shareholders

This is for kind information to all concerned that the 37th Annual General Meeting (AGM) of the Bank will be held in Hybrid System at TCB Auditorium, TCB Bhaban (1st Floor), Karwanbazar, Dhaka-1215 along with a Digital Platform on Monday, 08th July, 2024 at 10:30 a.m.

Annual Report 2023, Notice of the 37th 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 2023 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 with prior written request.

All shareholders of the Bank are requested to make it convenient to attend this meeting either through physically or virtually (link will be available into the bank's website before AGM) at the above mentioned date, time and venue either in person or by proxy.

The shareholders will be able to submit questions/comments electronically 24 hours before the AGM through email to uzzal.ds@icbislamic-bd.com

By the order of the Board

S/d
Rabeul Alam Uzzal
Company Secretary

Dated: June 23, 2024

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

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