



## Notice of the 38<sup>th</sup> Annual General Meeting

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the ICB Islamic Bank Limited will be held on **Monday, 22<sup>nd</sup> December, 2025 at 10:00 AM** by using Hybrid System in combination of Digital Presence through the link <https://icbislamic-bd.com/agm> and Physical Presence at **TCB Auditorium, TCB Bhaban (1<sup>st</sup> Floor), Karwanbazar, Dhaka-1215** to transact the following agenda:

### AGENDA

1. To receive, consider and adopt the Audited Financial Statements of the Bank (ICBIBL) for the year ended 31 December, 2024 along with the Reports of the Auditor's and the Director's, thereon;
2. To declare the Dividend for the year ended 31 December, 2024, if any;
3. To Retire/Re-elect of the Directors, if any;
4. To appoint the Statutory Auditors of the Bank for the term until holding of the next Annual General Meeting, and to fix their remuneration;
5. To re-appoint the Corporate Governance Compliance Auditors for the year 2025 of the Bank, and to fix their remuneration.

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

Dated: Dhaka

20 November 2025

By order of the Board of Directors

S/d

**(Masuda Sultana FCS, ACA)**

Company Secretary

### NOTES:

- ◆ The Record Date was Tuesday, 18<sup>th</sup> November, 2025. The Shareholders whose names would appear in the Register of Members of the Bank or register of CDBL on the 'Record Date' (Tuesday, 18<sup>th</sup> November, 2025) will be eligible to attend 38<sup>th</sup> Annual General Meeting.
- ◆ Shareholders entitled to attend and vote at the AGM may appoint a Proxy to attend and can vote on behalf of the shareholders. Forms of Proxy, duly stamped and signed, must be sent through e-mail to [cs@icbislamic-bd.com](mailto:cs@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).
- ◆ 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-2024 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 who will join the AGM virtually through the link (**link will be provided later on through e-mail**) 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 AGM virtually, 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.