



# ICB Islamic Bank Limited

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

## **NOTICE OF THE 24<sup>TH</sup> (TWENTY FOURTH) ANNUAL GENERAL MEETING**

NOTICE is hereby given to all the Members of ICB Islamic Bank Limited that the 24<sup>th</sup> (Twenty fourth) Annual General Meeting (AGM) of the Bank will be held on Tuesday, 21<sup>st</sup> June 2011 at 11-00 A.M. at the “**Golf Garden**”, **Army Golf Club, Airport Road, Dhaka** to transact the following business:

### **AGENDA**

01. To receive, consider and adopt the Directors' Report and Audited Financial Statements of the Bank for the year ended December 31, 2010 together with the Auditors' Report thereon.
02. To declare the Dividend for the year ended December 31, 2010 if any.
03. To elect/ re-elect of Directors
04. To appoint the Auditors for the term until the next AGM and to fix their remuneration.
05. To transact any other related business with the permission of the Chair.

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

**By order of the Board of Directors**

**Dated: Dhaka  
April 12, 2011**

**Md. Habibullah Monju, FCA**  
Company Secretary & CFO

### **NOTES:**

- \* The Record Date: Thursday, 5<sup>th</sup> May, 2011. The Shareholders whose names would appear in the Register of Members of the Company or register of CDBL on the 'Record Date' (5<sup>th</sup> May 2011) will be eligible to attend the 24<sup>th</sup> (Twenty fourth) 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 48 hours before the time fixed for the Meeting.
- \* Annual Report, Attendance Slip and Proxy Form along with the Notice will be sent to all the Members by Courier Service/Post. The Members may also collect the Proxy Form from the Registered Office of the Company.
- \* The Shareholders are requested to please register their names in the counter at the entrance of the AGM Hall from 8-00 a.m. to 11.00 a.m.
- \* The Seats in the Hall Room will be reserved only for the shareholders/ proxy holders.