



NOTICE is hereby given to all the Members of ICB Islamic Bank Limited that the twenty eighth (28th) Annual General Meeting (AGM) of the Bank will be held on Thursday, 4th June 2015 at 10:00 a.m. at the 'Unique Trade Centre, Convention Hall (Level-5)', 8, Panthapath, Dhaka-1215 to transact the following business:

AGENDA

Ordinary Business:

- i) To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended December 31, 2014 together with the Reports of the Auditors' and the Directors' thereon;
- ii) To declare the Dividend for the year ended December 31, 2014, if any;
- iii) To elect/ re-elect/ approve the appointment of Directors;
- iv) To re-appoint the Auditors for the term 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 place, date and time either in person or by proxy.

By order of the Board of Directors

Dated: Dhaka
May 12, 2015

S/d

Md. Manjur Hossain
Company Secretary

NOTES:

- The Record Date: Wednesday, April 15, 2015. The Shareholders whose names would appear in the Register of Members of the Company or register of CDBL on the 'Record Date' (April 15, 2015) will be eligible to attend the twenty eighth (28th) 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.
- Annual Report, Attendance Slip and Proxy Form along with the Notice to 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.
- M/SS.F. Ahmed & Co., Chartered Accountants, the current Auditors will retire from office in the 28th Annual General Meeting since they have audited the accounts of the Bank for last one year only and as such as per section 210 of Company Act, 1994 and Bangladesh Bank Circular No. BCD(P)748/3/546 dated 31.03.1991 they are eligible for Re-appointment.
- 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 ২৮তম বার্ষিক সাধারণ সভার কোল প্রকার উপহার বক্স/কুশন/আপ্যায়নের ব্যবস্থা থাকবে না।