



ICB Islamic Bank Limited

Registered Office

T.K. Bhaban (15th Floor), 13 Kazi Nazrul Islam Avenue
Karwan Bazar, Dhaka -1215, Bangladesh

NOTIFICATION

This is for kind information of all concerned that due to unavoidable circumstances the venue for holding the 25th Annual General Meeting of the Bank has been shifted to '**Golf Garden**', **Army Golf Club, Airport Road, Dhaka** from 'Trust Milonayoton', Dhaka Cantonment, Dhaka to be held on Monday, 14th May 2012 at 11:00 a.m. The other information in connection with the Annual General Meeting will remain unchanged.

For, ICB Islamic Bank Limited

A handwritten signature in black ink, appearing to read 'Malick Musfique Reza'.

Date: Dhaka
April 16, 2012

Malick Musfique Reza
Company Secretary