



## Notice Of The Twenty Fifth (25th) Annual General Meeting

NOTICE is hereby given to all the Members of ICB Islamic Bank Limited that the twenty fifth (25th) Annual General Meeting (AGM) of the Bank will be held on Monday, 14th May 2012 at 11:00 a.m. at the “**Golf Garden**” Army Golf Club, Airport Road, Dhaka to transact the following business:

### AGENDA

- i) To receive, consider and adopt the Directors' Report and Audited Financial Statements of the Bank for the year ended December 31, 2011 together with the Auditors' Report thereon.
- ii) To declare the Dividend for the year ended December 31, 2011, if any.
- iii) To elect of Directors.
- iv) To 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  
18th April, 2012

**Malick Musfique Reza**  
Company Secretary

### NOTES:

- The Record Date: Monday 16th April, 2012. The Shareholders whose names would appear in the Register of Members of the Company or register of CDBL on the 'Record Date' (16th April, 2012) will be eligible to attend the twenty fifth (25th) 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/S M. J. Abedin & Co., Chartered Accountants, the current Auditors will retire from office in the 25th Annual General Meeting. Since they have audited the accounts of the Bank for last one year only and as such as per 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 8:00 a.m. to 10:30 a.m.
- The Seats in the Hall Room will be reserved only for the shareholders/proxy holders.