



Social Islami Bank Limited
Corporate Office: City Center,
90/1, Motijheel C/A, Dhaka-1000

NOTICE OF THE 23RD ANNUAL GENERAL MEETING

Notice is hereby given that the 23RD ANNUAL GENERAL MEETING (AGM) of the Shareholders of SOCIAL ISLAMI BANK LIMITED will be held on Wednesday the 27th June, 2018 at 11.00 a.m. at "Banquet Hall, Kurmitola Golf Club, Dhaka Cantonment, Dhaka-1206" to transact the following business:

AGENDA

(A) Ordinary Business:

1. To receive, consider and adopt the Directors' Report and Audited Financial Statements of the Bank for the year ended December 31, 2017 together with the reports of the Auditors' thereon;
2. To declare dividend for the year 2017 as recommended by the Board of Directors;
3. Appointment & Re-appointment of Directors; and
4. To appoint Auditors and fix their remuneration for the term until the next AGM.

(B) Other Business:

1. To approve the appointment of Independent Directors.

Date: 31 May, 2018

By Order of the Board

(Abdul Hannan Khan)
Company Secretary

NOTES:

- (a) The '**Record Date**' was on **Tuesday the 22nd May, 2018**;
- (b) Shareholders whose names appeared in the Members Register of the Company or in the Depository Register on the '**Record Date**' (i.e. on **22nd May, 2018**) will be eligible to attend, vote in the 23rd AGM and receive entitled dividend;
- (c) A Member who is entitled to attend and Vote at the Annual General Meeting (AGM) can appoint a Proxy to attend and vote on his/her behalf. Forms of Proxy, duly stamped of Tk. 20/- (Taka twenty) only must be submitted at the Registered Office of the Company at least 48 hours before the time fixed for the meeting;
- (d) Admission into the venue of the AGM will be allowed on production of the Attendance Slip sent with the Notice as well as verification of signature of Member(s) and/or Proxy holder(s);
- (e) The registration for attending the AGM shall be started at 9:00 am; and
- (f) Annual Report along with Directors Report, Balance sheet, Audited Financial Statements and Proxy Forms are available at the Bank's website (www.sibld.com).

(N.B: No gift or benefit in cash or kind other than in the form of Cash or Stock dividend shall be paid /offered to the holders of equity securities at the time of AGM as per BSEC Circular No.SEC/CMMRCD/2009-193/154 dated 24.10.2013).