NOTICE OF THE
24TH ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Shareholders of Social Islami Bank Limited will be held on Tuesday, the 2nd July, 2019 at 11:00 a.m. at “Banquet Hall, Kurmitola Golf Club, Dhaka Cantonment, Dhaka-1206” to transact the following business and adopt necessary resolutions:

AGENDA

1. To receive, consider and adopt the Directors’ Report and Audited Financial Statements of the Bank for the year ended December 31, 2018 together with the reports of the Auditors thereon;
2. To declare dividend for the year 2018 as recommended by the Board of Directors;
3. Appointment & Re-appointment of Directors;
4. To appoint Auditors and fix their remuneration for the term until the next AGM; and
5. To appoint Compliance Auditors as per Corporate Governance Code (CGC) for the year 2019 and fix their remuneration.

By Order of the Board

Date: 28th May 2019

Notes:

a. The ‘Record Date’ was on Wednesday the 22nd May, 2019;
b. Shareholders whose names appeared in the Members Register of the Company or in the Depository Register on the ‘Record Date’ will be eligible to attend, vote in the 24th 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 a.m; and

(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).