

NOTICE OF THE 35TH (THIRTY-FIFTH) ANNUAL GENERAL MEETING

Notice is hereby given that the 35th (thirty-fifth) Annual General Meeting (AGM) of AB Bank Limited will be held **on August 17, 2017 (Thursday) at 9:00 a.m.** at the Hall-1 (Gulnaksha), International Convention City Bashundhara, Kuril Biswa Road, Purbachal Express Highway, Dhaka-1219 to transact the following business:

Agenda

1. To receive and adopt the Directors' Report, the Audited Financial Statements for the year ended 31st December 2016, and the Auditors' Report thereon.
2. To approve the Dividend for the year ended 31st December 2016 as recommended by the Board of Directors.
3. To elect/re-elect Directors.
4. To appoint Auditor for the year 2017 and fix their remunerations.

By order of the Board
Sd/

Mahadev Sarker Sumon FCA
Company Secretary

Dated: July 31, 2017

NOTES:

1. **'Record date': June 12, 2017 (Monday).**
Shareholders whose names appeared in the Register of Members the Company or in the Depository Register on the **'Record Date'** will be eligible to attend the AGM and will qualify for the Dividend.
2. A Member entitled to attend and vote at the Annual General Meeting can appoint a proxy to attend and on a poll to vote on his/her behalf. Form of Proxy duly stamped must be deposited at the Company's Registered Office at least **forty-eight hours** before the time fixed for the meeting and in case of default, Form of Proxy will not be treated as valid.
3. Members are requested to notify change of address, if any, well ahead. **For BO Account holders, the same to be rectified through their respective Depository Participants.**
4. Admission into the Venue of the AGM will be allowed on production of the Attendance Slip sent with the Annual Report.
5. Shareholders are requested to register their names in the counter **at the AGM Venue from 7:00 a.m. to 9:00 a.m.**

N.B. As per BSEC Directive No. SEC/CMRRCD/2009-193/154 dated 24.10.2013, "No benefit in cash or kind, other than in the form of cash dividend or stock dividend, shall be paid to the holders of equity securities," in the ensuing 35th AGM of the Bank.