

AB BANK LIMITED

BCIC Bhaban, 30-31 Dilkusha C/A., Dhaka.

SHAREHOLDERS INFORMATION

The Board of Directors of AB Bank Limited (ABBL) in its 651st Meeting held on May 14, 2018 (Monday) resolved to shift the date and time of holding 36th Annual General Meeting of the Bank. Other particulars will remain unchanged.

We enclose below the revised schedule:

Date of holding 36th AGM	June 24, 2018 (Sunday)
Time to start 36th AGM	10:30 a.m.
Venue of 36th AGM	Hall-1 (Gulnaksha), International Convention City Bashundhara, Kuril Biswa Road, Purbachal Express Highway, Dhaka-1219
Record Date for holding 36th AGM	May 31, 2018 (Thursday)

Dated: Dhaka, May 14, 2018

By Order of the Board
Sd/-
Manzurul Ahsan, FCS
Company Secretary (C.C.)

