



AB Bank Limited
BCIC Bhaban
30-31, Dilkusha C/A, Dhaka

SHAREHOLDERS' INFORMATION

The Board of Directors of AB Bank Limited in an Emergency Meeting held on December 17, 2017 resolved to change the Venue of 35th Annual General Meeting (AGM) and Extra-ordinary General Meeting (EGM) based on the request of shareholders from the existing venue i.e. "Kurmitola Golf Club, Dhaka Cantonment, Dhaka" to:

**Le Meridien Dhaka Hotel, 79/A Commercial Area,
Airport Road, Nikunja 2, Khilkhet, Dhaka-1229**

Date of AGM & EGM : December 21, 2017

Other than the venue, the time and agenda of the meetings will remain same.

Dated: Dhaka
December 17, 2017

By order of the Board
Sd/
Mahadev Sarker Sumon FCA
Company Secretary