

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting (EGM) of AB Bank Limited will be held on **Thursday, the 21st December, 2017 at 10:00 a.m.** at Kurmitola Golf Club, Dhaka Cantonment, Dhaka-1206 to transact the following:

The following Special Resolution to be placed for consideration and approval of the Members of the Company:

“Resolved to readjust the proposed Rights Issue of the Bank from 5:4R to 3:2R after giving effect of Stock Dividend 2016 at a price of Tk.10.00 each subject to approval of the concerned Regulatory Authorities.”

By order of the Board
Sd/

Mahadev Sarker Sumon FCA
Company Secretary

Dated: November 29, 2017

NOTES:

1. **‘Record Date’ : November 19, 2017 (Sunday).**

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 meeting.

2. A Member entitled to attend and vote at the above EGM 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 default, Form of Proxy will not be treated as valid.