

NOTICE OF THE 37TH (THIRTY-SEVENTH) ANNUAL GENERAL MEETING

Notice is hereby given that the 37th (thirty-seventh) Annual General Meeting (AGM) of AB Bank Limited will be held on **June 26, 2019 (Wednesday) at 10:00 a.m.** at Sena Malancha, Dhaka Cantonment Western side of Naval Headquarters on Airport Road, Dhaka-1206 to transact the following business:

Agenda

1. To receive, consider and adopt Financial Statements for the year ended 31st December 2018, Auditors Report and Directors Report.
2. To approve the Dividend for the year ended 31st December 2018.
3. To elect / re-elect Directors.
4. To appoint Statutory Auditor for the year 2019 and to fix their remuneration.
5. To appoint Compliance Auditor as per Corporate Governance Code of Bangladesh Securities and Exchange Commission (BSEC) for the year 2019 and to fix their remuneration.

By order of the Board
Sd/
Manzurul Ahsan FCS
Company Secretary (CC)

Dated: Dhaka, May 26, 2019

NOTES:

1. The Board of Directors did not recommend any dividend for the year 2018.
2. **Record date: May 29, 2019 (Wednesday).**
Shareholders whose names to be appeared in the Register of Members of the Company or in the Depository Register on the **'Record Date'** shall be eligible to attend the AGM.
3. 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. Proxy Form duly stamped must be deposited at the Bank's Registered Office at least forty-eight hours before the time fixed for the meeting otherwise Proxy Form will not be treated as valid.
4. Members are requested to notify change of address, if any, well ahead. **For BO Accountholders, the same to be rectified through their respective Depository Participants.**
5. Annual Report 2018 will be duly sent in soft form to the shareholders email addresses available in their BO accounts maintained with the Depository. Shareholders are requested to update their email addresses through their respective DP. The soft copy of the Annual Report will also be available in the Bank's website at <http://abbl.com/investor-relations> within stipulated time. Shareholders may also collect the printed copy of the Annual Report 2018 from the Registered Office of the Bank with prior written request.
6. Admission into the Venue of the AGM will be allowed on production of the Attendance Slip.
7. Shareholders are requested to register their names in the counter at the **AGM Venue from 09:00 a.m.**

N.B. No gift or benefit in cash or kind shall be given to the shareholders for attending the 37th AGM as per BSEC directive no: SEC/CMRRCD/2009-193/154 dated October 24, 2013.