

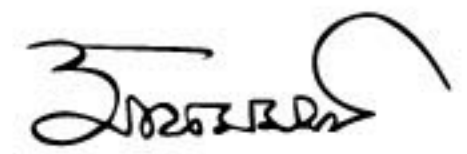
NOTICE OF THE 40TH ANNUAL GENERAL MEETING

Notice is hereby given to the Members of International Finance Investment and Commerce Bank Limited (IFIC Bank Limited) that the 40th Annual General Meeting of the Company will be held on **Monday, 03 July 2017 at 11.00 a.m. at Officers' Club, 26, Bailey Road, Ramna, Dhaka-1000** to transact the following agenda:

AGENDA

- 1) To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended 31 December 2016 together with the Reports of the Auditors and Directors thereon.
- 2) To declare dividend for the year ended 31 December 2016 as recommended by the Board of Directors.
- 3) To elect/re-elect Director(s) of the Bank.
- 4) To re-appoint the External Auditors of the Bank for the term until the next Annual General Meeting and to fix their remuneration.
- 5) To transact any other business/issue with the permission of the Chair.

By order of the Board of Directors



(A. K. M. Mozharul Hoque)
SEVP & Company Secretary

Dated: Dhaka
11 June 2017

Notes :

- 1) The 'Record Date' was fixed on 03 May 2017 (Wednesday).
- 2) The Shareholders whose names appeared in the Share Register of the Bank and/or in the Depository (CDBL) Register on the 'Record Date' i.e. on 03 May 2017 shall be eligible to attend the AGM and will be entitled to the Dividend.
- 3) The Board of Directors has recommended Stock Dividend @12% for the year ended 31 December 2016 for approval of the Shareholders in the 40th Annual General Meeting of the Bank.
- 4) A Shareholder eligible to attend and vote at the AGM may appoint a Proxy to attend and vote on his/her behalf. Proxy Form duly completed by the Shareholder and Power of Attorney/Letter of Authorization from a Company/Corporation must be submitted to the Registered Office of the Company at least 72 (seventy two) hours before the time fixed for holding of the Meeting.
- 5) In case of non-receipt of Annual Report 2016 sent through Courier Services, Members may collect the same from the Share Department of the Company located at MCCI Building (Mezzanine Floor), 122-124, Motijheel C/A, Dhaka-1000 within 29 June 2017. The Annual Report 2016 is also available at the Investors' Relation page of Bank's website: www.ificbank.com.bd.
- 6) The retiring Directors shall be eligible for election/re-election as per provision laid down in the Articles of Association of the Bank.
- 7) For convenience of the Honourable Shareholders and Proxy-holders, the 'Registration Counters' of the Annual General Meeting shall be opened at 9.00 a.m. on the date fixed for the Meeting.
- 8) No Gift/Gift Coupon/Food Box etc. or benefit in cash or kind shall be provided to the Shareholders in the 40th AGM, in compliance with Regulation 24(2) of the Listing Regulations, 2015 of both the Stock Exchanges (DSE & CSE).