



INTERNATIONAL FINANCE INVESTMENT AND COMMERCE BANK LIMITED

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Notice of the 41st Annual General Meeting

Notice is hereby given to the Members of International Finance Investment and Commerce Bank Limited (IFIC Bank Limited) that the 41st Annual General Meeting of the Company will be held on **Sunday, 24 June 2018 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 on 31 December 2017 together with the Reports of the Auditors and Directors thereon.
- 2) To declare dividend for the year ended on 31 December 2017 as recommended by the Board of Directors.
- 3) To elect/re-elect Director(s) of the Bank.
- 4) To appoint the External Auditors of the Bank for the term until the next Annual General Meeting and to fix their remuneration.
- 5) To confirm the appointment of Independent Director.
- 6) To transact any other business/issue with the permission of the Chair.

By order of the Board of Directors

(Md. Mokammel Hoque)
Company Secretary

Dated: Dhaka
03 June 2018

Notes :

- 1) The '**Record Date**' was fixed on **10 May 2018 (Thursday)**.
- 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. **10 May 2018** 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 on 31 December 2017 for approval of the Shareholders in the 41st 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 2017 sent through Courier Services, Members may collect the same from the Share Department of the Company located at BDBL Bhaban (10th Floor), 8, Rajuk Avenue, Dhaka-1000 within 20 June 2018. The Annual Report 2017 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 41st AGM**, in compliance with Regulation 24(2) of the Listing Regulations, 2015 of both the Stock Exchanges (DSE & CSE).

