



IFIC BANK
LIMITED

ইন্টারন্যাশনাল ফাইন্যান্স ইনভেস্টমেন্ট এন্ড কমার্স ব্যাংক লিঃ

Head Office: BDBL Bhaban (8th-10th, 16th-19th Floors), 8, Rajuk Avenue, Dhaka-1000

NOTICE OF THE 36th ANNUAL GENERAL MEETING

Notice is hereby given to the Members of International Finance Investment and Commerce Bank Limited (IFIC Bank Limited) that the 36th Annual General Meeting of the Company will be held on **Sunday, May 12, 2013 at 11.00 a.m. at Bashundhara Convention Center-2, Block #C, Umme Kulsum Road, Bashundhara R/A, Baridhara, Dhaka** to transact the following businesses:

AGENDA

- 1) To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended 31st December 2012 together with the Reports of the Auditors and Directors thereon.
- 2) To approve dividend for the year ended 31st December 2012 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 approve the appointment of the Independent Directors.
- 6) 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: April 25, 2013

Notes:

- a) The **'Record Date'** was on **Thursday, April 11, 2013**.
- b) 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. **April 11, 2013** shall be eligible to attend the AGM and will be entitled to the Dividend.
- c) The Board of Directors has recommended Stock Dividend @10% for the year ended 31st December 2012 for approval of the Shareholders in the 36th Annual General Meeting of the Bank.
- d) 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 stamped and signed by the Shareholder 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 for attestation. Upon receipt of attested Proxy Form, the nominated person or attorney or authorized person from a Company/Corporation may attend/vote in the Annual General Meeting.
- e) The retiring Directors shall be eligible for election/re-election as per provision laid down in the Articles of Association of the Bank.
- f) For convenience of the Honourable Shareholders and Proxy-holders, the **'Registration Counters'** of the Annual General Meeting shall remain open from 8.00 a.m. to 11.30 a.m. on **May 12, 2013**.