



NOTICE OF THE 7TH ANNUAL GENERAL MEETING

NOTICE is hereby given to all the Members of Meghna Bank Limited (MGBL) that the 7th Annual General Meeting (AGM) will be held on Tuesday, December 29, 2020 at 11.00 A.M. (Dhaka Time) by using Digital Platform ZOOM link <https://zoom.us/j/92914825151> to transact the following Agenda:

- Agenda – 1: To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended on December 31, 2019 together with the reports of the Auditors and the Directors thereon;
- Agenda – 2: To declare dividend for the year ended on December 31, 2019;
- Agenda – 3: To appoint Auditors of the Bank for the term until conclusion of the next Annual General Meeting and to fix their remuneration;
- Agenda – 4: To elect/re-elect Directors;

Dated: December 06, 2020

By order of the Board



Md. Rafiqul Islam Khan, FCS
Company Secretary

Notes:

1. The “Record Date” is December 9, 2020 as approved by the Board of Directors of the Bank.
2. Shareholders whose name appeared in the Members Register of the Bank at the close of business on 9th December, 2020 (Record Date) will be eligible to attend and vote in the Seventh Annual General Meeting and will be entitled for Dividend (if any).
3. Members entitled to attend the Annual General Meeting are allowed to appoint a Proxy to attend and vote on his/her behalf. The Proxy Form, affixed with requisite revenue stamp, duly filled-in and signed, must be deposited at the Registered Office of the Company at least 72 hours before the time fixed for holding the Annual General Meeting.