



**HEAD OFFICE**  
**47, Shahid Bir Uttam Asfaqus Samad Sarak**  
**Motijheel C/A, Dhaka-1000**

### **NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING**

The Board of Directors of the Bank in its 714<sup>th</sup> meeting held on 31<sup>st</sup> May 2020 decided that the Extra-Ordinary General Meeting will be held virtually at 11.00 a.m. on 25<sup>th</sup> June 2020 by using digital platform to transact the following businesses:

- (i) to increase the Authorised Capital of the Bank from the existing Tk.600.00 crore (Taka six hundred crore ) to Tk.1,000.00 crore (Taka one thousand crore) divided into 100,00,00,000 (one hundred crore) ordinary shares of Tk.10/- (Ten) each and
- (ii) to amend the relevant clause(s) of the Memorandum and Articles of Association of the Bank for enhancement of Authorised Capital from Tk.600.00 crore (Taka six hundred crore) to Tk. 1,000.00 crore (Taka one thousand crore ) divided into 100,00,00,000 (one hundred crore) ordinary shares of Tk.10/- (Ten) each

subject to approval of the shareholders in the Extra Ordinary General Meeting and obtaining permission from the Regulatory Authorities.

The Record Date is the 3rd June, 2020 as determined by DSEL and CSEL.

By order of the Board

Date: Dhaka  
3<sup>rd</sup> June, 2020

**IFTEKHAR ZAMAN**  
Executive General Manager & Secretary

**Notes:**

1. The Shareholders whose names will appear in the Share Register of the Company or in the depository (CDBL) on the Record Date will be eligible to attend and vote in the meeting.
2. Pursuant to the Bangladesh Securities Exchange Commission Order No. SEC/SRMIC/04-231/932 dated 24.03.2020, EGM will be a virtual meeting of the members which will be conducted via live webcast by using digital platform.
3. The members will be able to submit their question/comments and vote electronically in the EGM. The link and detailed procedures to participate in the virtual meeting will be available in the website of the company i.e. [www.uttarabank-bd.com](http://www.uttarabank-bd.com). The link will also be sent to the email addresses of the respected shareholders.