

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Annual Report  
Annual Report

2006

# Annual Report 2006



**Export Import Bank Of Bangladesh Limited**

Shariah Based Islami Bank

Printers Building, 5, Rajuk Avenue (5th, 6th, 10th & 13th floor)  
Motijheel C/A, Dhaka-1000, Bangladesh

Phone : PABX - 9561604, Fax : 880-2-9556988, Swift : EXBKBDH

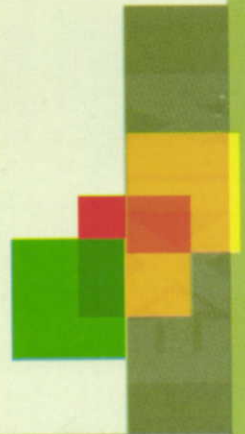
E-mail : [eximho@bdonline.com](mailto:eximho@bdonline.com), Web-site : [www.eximbankbd.com](http://www.eximbankbd.com)



## Our Vision

The gist of our vision is '**Together Towards Tomorrow**'. Export Import Bank of Bangladesh Limited believes in togetherness with its customers, in its march on the road to growth and progress with services. To achieve the desired goal, there will be pursuit of excellence at all stages with a climate of continuous improvement, because, in EXIM Bank, we believe, the line of excellence is never ending. Bank's strategic plans and networking will strengthen its competitive edge over others in rapidly changing competitive environments. Its personalized quality services to the customers with the trend of constant improvement will be cornerstone to achieve our operational success.





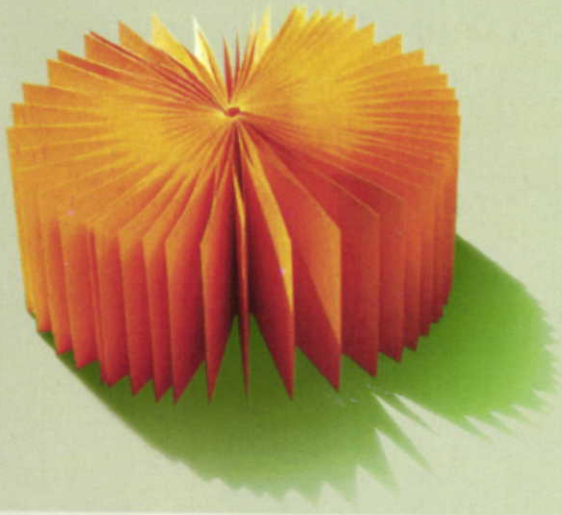
## Our Mission

The bank has chalked out the following corporate objectives in order to ensure smooth achievement of its goals :

- To be the most caring and customer friendly and service oriented bank.
- To create a technology based most efficient banking environment for its customers
- To ensure ethics and transparency in all levels
- To ensure sustainable growth and establish full value of the honourable shareholders and
- Above all, to add effective contribution to the national economy

Eventually the Bank emphasizes on :

- Providing high quality financial services in export and import trade
- Providing efficient customer service
- Maintaining corporate and business ethics
- Being trusted repository of customers' money and their financial adviser
- Making its products superior and rewarding to the customers
- Display team spirit and professionalism
- Sound Capital Base
- Enhancement of shareholders wealth
- Fulfilling its social commitments by expanding its charitable and humanitarian activities



# contents

Board of Directors	05
List of Sponsors	06
Executive Committee	07
Board Audit Committee	08
Shariah Council	09
Management Team	10
Corporate Information	11
Notice of the 8th Annual General Meeting	12
From the Desk of the Chairman	13
Managing Director's Report	17
Photographs of Events	20
Directors' Report	23
Report of the Shariah Council	43
Auditors' Report to the Shareholders	44
Balance Sheet	46
Profit & Loss Account	48
Statement of Cash Flow	49
Statement of Changes in Equity	50
Statement of Liquidity	51
Highlights on the overall activities	52
Notes to the Financial Statements	53
List of Branches	86
Proxy Form & Attendance Slip	87

## Board of Directors

### Chairman

Mr. Md. Nazrul Islam Mazumder

### Directors

Mr. Md. Faiz Ullah

Mrs. Nasima Akhter

Mr. A.K.M. Nurul Fazal Bulbul

Mr. Zubayer Kabir

Mr. Md. Habibullah

Mr. Md. Abdul Mannan

Alhaj Md. Nurul Amin

Mr. Abdullah Al-Zahir Shapan

Mr. Mohammed Shahidullah

Bay Leasing & Investment Ltd.  
(Represented by Professor Suraiya Begum)

### Managing Director

Mr. Mohammed Lakiotullah

### Company Secretary

Mr. Md. Golam Mahub



## List of Sponsors

Mr. Md. Nazrul Islam Mazumder  
Mr. Md. Nazrul Islam Swapan  
Mr. Mohammad Abdullah  
Mr. Md. Altaf Hossain  
Mrs. Nasreen Islam  
Mr. Md. Mazakat Harun  
Mr. Abdullah Al-Mamun  
Mr. Md. Fahim Zaman Pathan  
Mrs. Asma Begum  
Engr. Aminur Rahman Khan  
Mr. Zubayer Kabir  
Mrs. Rizwana K. Riza  
Mr. Md. Habibullah  
Mr. Md. Nur Hussain  
Mrs. Hasina Akhter  
Mr. Anjan Kumar Saha  
Mr. A.K.M. Nurul Fazal Bulbul  
Mr. Md. Abdul Mannan  
Mrs. Rabeya Khatoon  
Mrs. Mahmuda Begum  
Mrs. Nasima Akhter  
Mrs. Sabira Sultana  
Mrs. Mamtaj Begum  
Mr. Md. Shaiful Alam  
Mrs. Hamida Rahman  
Mr. Md. Faiz Ullah  
Mr. Meer Joynal Abedin  
Mrs. Nahida Akter  
Mr. Md. Nurul Amin  
Mr. Mohammed Shahidullah  
Mrs. Rubina Shahid  
Alhaj Md. Nurul Amin  
Mr. Abdullah Al-Zahir Shapan