

EXIM**B A N K**

Shariah Based Islami Bank

**EXPORT IMPORT BANK
OF BANGLADESH LIMITED**

Registered Office:

'SYMPHONY', Plot No. SE (F) - 9, Road No. 142,
Gulshan Avenue, Gulshan, Dhaka-1212, Bangladesh**NOTICE OF THE SIXTEENTH ANNUAL GENERAL MEETING**

Notice is hereby given that the **SIXTEENTH ANNUAL GENERAL MEETING** of the Members (Shareholders) of Export Import Bank of Bangladesh Limited (the "Company") will be held on Monday, 08 June 2015 at 11:00 a.m. at '**RAOWA Convention Hall**', **Hall No. 1 (HELMET) at Level-2, VIP Road, Mohakhali, Dhaka-1206**, Bangladesh to transact the following business:

AGENDA

- 1) To receive, consider and adopt the audited financial statements including balance sheet, profit & loss account for the year ended December 31, 2014 together with report of the Directors and Auditors thereon.
- 2) To declare Dividend for the year ended December 31, 2014.
- 3) To appoint Auditors for the term until the next Annual General Meeting and fix their remuneration.
- 4) To elect/re-elect Directors, if required.
- 5) To transact any other business with the permission of the Chair.

By Order of the Board

Sd/-

(Md. Golam Mahbub)

Company Secretary

Dated, Dhaka.

12 May 2015.

Notes:

- 1) The Record Date of the Company was Sunday, 10 May 2015. Members' (Shareholders') names appearing in the Register of Members of the Company on the Record Date, will be entitled to Dividend, attend the Annual General Meeting and vote thereat.
- 2) Any Member/Members of the Company entitled to attend and vote at the Annual General Meeting may appoint any person as his/her/their Proxy or Attorney to attend and vote on his/her/their behalf. A Member, being a corporation or company, may appoint its representative, duly appointed and authorized, to attend and vote on its behalf. The proxy form or power of attorney or letter of authority, as the case may be, duly signed and stamped must be submitted at the Registered Office of the Company at least 48 hours before the time fixed for the meeting.
- 3) Election of Directors, if any, shall be held in accordance with the provisions of existing Laws, Articles of Association of the Company & in compliance with the existing applicable rules / regulations / notifications / orders / circulars / directives of the Regulatory Authorities.
- 4) Admission into the Meeting will be allowed on production of the attendance slip duly signed by the Member/Proxy/Attorney/ Representative, as the case may be.

সম্মানিত শেয়ারহোল্ডারবৃন্দের সদয় অবগতির জন্য জানানো যাচ্ছে যে বাংলাদেশ সিকিউরিটিজ এন্ড এক্সচেঞ্জ কমিশনের নোটিফিকেশন নং এসইসি/সিএমআরআরসিডি/২০০৯-১৯৩/১৫৪ তারিখঃ অক্টোবর ২৪, ২০১৩ মোতাবেক বার্ষিক সাধারণ সভায় কোন প্রকার উপহার অথবা কোন ধরনের আপ্যায়নের ব্যবস্থা থাকবে না।