NOTICE OF THE TWENTIETH ANNUAL GENERAL MEETING

Notice is hereby given that the TWENTIETH ANNUAL GENERAL MEETING of the Members (Shareholders) of Export Import Bank of Bangladesh Limited (the "Company") will be held on Monday, 17 June 2019 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, 2018 together with report of the Directors and Auditors thereon.
2) To declare Dividend for the year ended December 31, 2018.
3) To appoint Auditors for the term until the next Annual General Meeting and fix their remuneration.
4) To appoint Certified Professionals (Compliance Auditor) for the year 2019 for certification on corporate governance status and fix their remuneration.
5) To elect/re-elect Directors.
6) To transact any other business with the permission of the Chair.

By order of the Board of Directors
Sd/-

Md. Golam Mahbub
Company Secretary

Dated, Dhaka
16 May 2019

Notes:

1) The Record Date of the Company is Monday, 20 May 2019. Members’ (Shareholders’) names appearing in the Member/ Depository Register 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/re-election of Directors, if any, shall be held in accordance with the provisions of existing Laws, Rules & Regulations.

4) Merchant Banks and Depository Participants (DPs) are requested to provide the Company a statement with details (Shareholder Name, BO ID, Client-wise shareholding position and applicable tax rate) of their margin loan holders who held shares of the Company as on ‘Record Date’ along with the Bank Account Name & number, routing number etc. of the Merchant Banks & DPs within 28 May 2019 including name of the contact person otherwise dividend to be credited to the bank account of the respective shareholders.

5) As per BSEC Notification dated 20 June 2018, Annual Report-2018 will be sent in the form of soft copy to the Shareholders’ email address available in their BO accounts maintained with the Depository Participants(DP). Shareholders are requested to update their email address through their respective DP before the Record Date. The soft copy of Annual Report-2018 will also be available in the Bank’s Website at: www.eximbankbd.com. Shareholders may also collect the printed copy of the Annual Report-2018 from the Registered Office of the Company or from the AGM venue.

6) 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.

সমালোচনা পেশ করার জন্য প্রশ্নের জন্য অন্য সমস্তকে আমরা জানানি যে বাংলাদেশের জিবিসি এন্ড এক্সিম ব্যাঙ্ক আইসিসি/সিএমআরসির ডিবিসি/২০১৩ অর্থনৈতিক অর্থনীতি বিষয়ের ২৪, ২০১৩ তারিখের শপথ সহযোগিতা কোন এক উপহার অথবা কোন ধরনের আর্থিক মন্তব্যের ব্যবস্থা থাকবে না।