



**PUBALI BANK LIMITED**  
**BOARD DIVISION**  
**Head Office**  
**26 Dilkusha C/A, Dhaka-1000**

**Schedule of 40<sup>th</sup> Annual General Meeting of Pubali Bank Limited**

<b>Record Date</b>	<b>:</b>	<b>11.05.2023</b>
<b>Last date of submission of Nomination Paper</b>	<b>:</b>	<b>29.05.2023 up to 5.00 PM</b>
<b>Scrutiny of Nomination Paper</b>	<b>:</b>	<b>31.05.2023 by 5.00 PM</b>
<b>List of valid Candidates for Election of Directors to be published</b>	<b>:</b>	<b>31.05.2023 after 5.00 PM</b>
<b>Last date of withdrawal of Nomination Paper</b>	<b>:</b>	<b>01.06.2023 up to 5.00 PM</b>
<b>Publish of Final Candidate list for Election of Directors</b>	<b>:</b>	<b>01.06.2023 after 5.00 PM</b>
<b>Last date of submission of Proxy Form</b>	<b>:</b>	<b>04.06.2023 up to 10.30 AM</b>
<b>Proxy Committee Meeting to be held</b>	<b>:</b>	<b>04.06.2023 after 10.30 AM</b>
<b>Online registration and e-voting</b>	<b>:</b>	<b>05.06.2023 from 8.00 AM to before closure of AGM on 06.06.2023</b>
<b>Physical registration</b>	<b>:</b>	<b>06.06.2023 from 8.00 AM to before closure of AGM</b>
<b>Physical Voting</b>	<b>:</b>	<b>06.06.2023 from 10.30 AM to before closure of AGM</b>
<b>40<sup>th</sup> AGM date &amp; Time</b>	<b>:</b>	<b>06.06.2023 at 10.30 AM</b>

**40<sup>th</sup> AGM Venue :**

**Digital Platform:** Virtually through the link <https://www.pubalibangla.com/AGM2023> by using digital platform in pursuant to the BSEC's order No. SEC/SRMIC/94-231/91 dated 31 March 2021.

**Physical Location:** Pubali Bank Auditorium, Head Office, 26 Dilkusha C/A, Dhaka