



PUBALI BANK LIMITED

REGISTERED OFFICE

26 Dilkusha Commercial Area, Dhaka-1000 Bangladesh

TIME SCHEDULE AND PROCEDURE OF CASTING VOTE FOR ELECTION OF DIRECTORS (PHYSICALLY OR VIRTUALLY) UNDER AGENDA NO. 5 OF THE 37TH ANNUAL GENERAL MEETING

The information is hereby given to all concerned in continuation of the Notice dated 24 February 2021 for the 37th Annual General Meeting (AGM) of Pubali Bank Limited scheduled to be held on Thursday 18 March 2021 at 10.30 AM virtually by using digital platform and also physically at Pubali Bank Auditorium, Head Office, 26 Dilkusha C/A, Dhaka to transact remaining agenda no. 5 for election/re-election of Directors as per judgment and order dated 27.08.2020 passed by the Hon'ble High Court Division of the Supreme Court of Bangladesh in VC Company Matter No. 33 of 2020. The Notice has already been published on 25 February 2021 in "The Daily Star", "The Dhaka Tribune" "The Daily Prothom Alo" and "The Daily Samakal"

VENUE AND TIME SCHEDULE:

1	Venue of the 37 th AGM	: Pubali Bank Auditorium, 13 th floor, Head Office, 26 Dilkusha C/A, Dhaka
2	Time of the 37 th AGM	: Thursday 18 March 2021 at 10.30 AM
3	Web link for joining the 37 th AGM through virtual platform and e-voting	: www.pubalibangla.com/AGM2020
4	Venue for Physical voting	: Registered Office of Pubali Bank Limited, Credit Conference Room, 5 th Floor, 26 Dilkusha C/A, Dhaka of the Bank
5	Time for physical registration	: Thursday 18 March 2021 from 8.00 AM to closure of the Meeting
6	Time for physical voting	: Thursday 18 March 2021 from 10.30 AM to closure of the Meeting
7	Time for online registration and e-voting	: Tuesday 16 March 2021 from 2.00 PM to closure of the Meeting on Thursday 18 March 2021

PROCEDURE OF REGISTRATION AND CASTING VOTE

1. An entitled member who wants to attend the meeting and cast his/her vote physically has to submit his/her duly filled and signed registration form to the registration counter at Registered Office of Pubali Bank Limited, Credit Conference Room, 5th Floor, 26 Dilkusha C/A, Dhaka of the Bank. Then he/she will be able to attend in the meeting physically and exercise his/her voting right through ballot paper.
2. An entitled member who wants to attend the meeting virtually by using digital platform and cast his/her vote through online has to go to the link: www.pubalibangla.com/AGM2020 for login to the system. After putting his./her 16 digit BO ID/folio ID, a OTP (One Time Password) will be sent to his/her registered mobile number (as per CDBL Data) and email address. By using the OTP, he/she will be able to attend and cast his/her vote through online/Physically.
3. A valid proxy holder may attend the meeting virtually through link: www.pubalibangla.com/AGM2020 by using digital platform or physically in the AGM venue (Pubali Bank Auditorium, 13th floor, Head Office, 26 Dilkusha C/A, Dhaka) and may cast his/her vote through online (link: www.pubalibangla.com/AGM2020) or paper ballot (at Registered Office of Pubali Bank Limited, Credit Conference Room, 5th Floor, 26 Dilkusha C/A, Dhaka of the Bank).
4. All the online related activities are available in the link: www.pubalibangla.com/AGM2020

All the honorable members/shareholders of Pubali Bank Ltd. are requested to kindly make it convenient to attend the meeting physically or virtually in time.

By order of the Board of Directors
sd/-
Zahid Ahsan
General Manager &
Company Secretary

Dated: 11 March 2021