NOTICE

May 31, 2023

As per report of the Nomination Forms Scrutiny/Verification Committee vide letter no. PBL/HO/40th AGM/ Election/289/2023 dated 31.05.2023, the Election Commission of 40th Annual General Meeting of Pubali Bank Limited has found 05 (Five) no. of Nomination Forms as valid and 02 no. of Nomination Forms as invalid for the election of Directors scheduled to be held on 06.06.2023.

The list of 05 (Five) valid Candidates as mentioned below:

<table>
<thead>
<tr>
<th>SL</th>
<th>Valid Candidates</th>
<th>BO ID/Folio No.</th>
<th>Shareholding (%) as on Record Date (11.05.2023)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>MONIR UDDIN AHMED</td>
<td>12034400004464841</td>
<td>3.27</td>
</tr>
<tr>
<td>2.</td>
<td>RUMANA SHARIF (Nominee of Delta Life Insurance Co. Ltd.)</td>
<td>1603420000842934 D-165</td>
<td>5.00</td>
</tr>
<tr>
<td>3.</td>
<td>MD. ABDUR RAZZAK MONDAL (Nominee of That’s It Fashions Ltd.)</td>
<td>1204090022337605</td>
<td>3.50</td>
</tr>
<tr>
<td>4.</td>
<td>MUSTAFA AHMED</td>
<td>1203440015914927</td>
<td>3.49</td>
</tr>
<tr>
<td>5.</td>
<td>ARIF AHMED CHOUDHURY</td>
<td>1602070004039648 1203620007940139 1204390020451348</td>
<td>2.00</td>
</tr>
</tbody>
</table>

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The list of 02 (Two) invalid Candidates as mentioned below:

<table>
<thead>
<tr>
<th>SL</th>
<th>Invalid Candidates</th>
<th>Folio/ BO No.</th>
<th>Shareholding (%) as on Record Date (11.05.2023)</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>SOROWAR SULTANA</td>
<td>1203720042141270</td>
<td>0.00007</td>
<td>Insufficient share to qualify as Director as per BSEC notification.</td>
</tr>
<tr>
<td>02</td>
<td>MD. BILLAL HOSSAIN</td>
<td>1203260021602181</td>
<td>0.00008</td>
<td></td>
</tr>
</tbody>
</table>

Mohammad Esha  
Chief Election Commissioner

Mohammad Shahadat Hosain  
Election Commissioner

Ahmed Enayet Manzur  
Election Commissioner

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