



Office of the Chief Election Commissioner

Pubali Bank Limited
26, Dilkusha Commercial Area
Head Office, Dhaka

NOTICE

May 31, 2023

As per report of the Nomination Forms Scrutiny/Verification Committee vide letter no. PBL/HO/40thAGM/ 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:

SL	Valid Candidates	BO ID/Folio No.	Shareholding (%) as on Record Date (11.05.2023)
1.	MONIR UDDIN AHMED	1203440004464841	3.27
2.	RUMANA SHARIF (Nominee of Delta Life Insurance Co. Ltd.)	1603420000842934 D-165	5.00
3.	MD. ABDUR RAZZAK MONDAL (Nominee of That's It Fashions Ltd.)	1204090022337605	3.50
4.	MUSTAFA AHMED	1203440015914927	3.49
5.	ARIF AHMED CHOUDHURY	1602070004039648 1203620007940139 1204390020451348	2.00



Handwritten signatures and dates: 31.05.23, 31.05.2023

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

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

Mohammad Esha
Chief Election Commissioner

Mohammad Shahadat Hossain
Election Commissioner

Ahmed Enayet Manzur
Election Commissioner

