



PUBALI BANK PLC.
BOARD DIVISION
Head Office
26 Dilkusha C/A, Dhaka-1000

Important dates in connection with 41st Annual General Meeting of Pubali Bank PLC.

Record Date	: 12.05.2024
Last date of submission of Nomination Paper	: 28.05.2024 up to 5.00 PM
Scrutiny of Nomination Paper	: 29.05.2024 by 5.00 PM
List of valid Candidates for Election of Directors will be published	: 29.05.2024 after 5.00 PM
Last date of withdrawal of Nomination Paper	: 30.05.2024 up to 5.00 PM
List of Final Candidates for Election of Directors will be published	: 30.05.2024 after 5.00 PM
Last date of submission of Proxy Form	: 03.06.2024 up to 10.30 AM
Proxy Committee Meeting will be held	: 03.06.2024 after 10.30 AM
Online registration and e-voting	: 04.06.2024 from 8.00 AM to before closure of AGM
41st AGM will be held by using digital platform (As per BSEC letter No.BSEC/ICAD/SRIC/2024/318/87 dated 27.03.2024)	: 05.06.2024 at 10.30 AM
Link	: <u>https://www.pubalibangla.com/AGM2024</u>