



# PUBALI BANK LIMITED

REGISTERED OFFICE

26 Dilkusha C/A, Dhaka-1000, Bangladesh

## NOTICE OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING

(To transact remaining agenda for election/re-election of Directors)

WHEREAS by 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 dated 01.07.2020 calling the 37<sup>th</sup> Annual General Meeting held on 30.07.2020 insofar as it related to "Agenda No. 5: To elect/re-elect Directors" has been declared illegal and Pubali Bank Ltd. has been directed to hold the election of the Board of Directors through an Annual General Meeting within 6 (six) weeks of the date of receipt of the certified copy of the judgment and order;

AND WHEREAS the operation of the said judgment and order dated 27.08.2020 was stayed by the Hon'ble Appellate Division of the Supreme Court of Bangladesh by order dated 06.09.2020 in CMP No. 466 of 2020 filed by Pubali Bank Ltd.;

AND WHEREAS the ensuing Civil Petition No. 1511 of 2020 filed by Pubali Bank Ltd. has been dismissed by the Hon'ble Appellate Division as being not pressed by order dated 04.02.2021 thereby vacating the earlier order of stay dated 06.09.2020;

NOTICE is hereby given to all concerned that the 37<sup>th</sup> Annual General Meeting (AGM) of Pubali Bank Ltd. to transact "Agenda No. 5: To elect/re-elect Directors" as was originally notified on 01.07.2020 shall be held on **Thursday, 18 March 2021 at 10.30 AM at Pubali Bank Auditorium, Head Office, 26 Dilkusha C/A, Dhaka**. The AGM shall be held maintaining strict social distancing protocols with due regard to public health concerns during the Covid 19 Pandemic. Members/shareholders wishing to participate in the AGM virtually may do so using digital platform pursuant to Order No. SEC/SRMIC/94-231/25 dated 08.07.2020 issued by Bangladesh Securities and Exchange Commission.

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: Dhaka  
24 February 2021

### NOTES:

- The "Record Date" for 37<sup>th</sup> Annual General Meeting of Pubali Bank Limited was on **Thursday, 09 July 2020**.
- The members whose names was appeared on the Members/Depository Register as on the "Record Date" i.e. **Thursday, 09 July 2020** are eligible to attend/participate and cast vote in the 37<sup>th</sup> Annual General Meeting (AGM) to transact Agenda No. 05 for election/re-election of Directors of 37<sup>th</sup> AGM.
- A Member entitled to attend and vote at the Annual General Meeting may appoint a Proxy to attend and vote in his/her stead. Those who have already submitted their Proxy earlier for 37<sup>th</sup> Annual General Meeting need not to do so again but the others may appoint a Proxy to attend and vote in his/her stead by submitting his / her proxy form, duly filled in, signed and stamped (along with other necessary papers, if any) through online after successful completion of Registration or Paper based Manual form in the Share Department, 3rd floor, Registered Office, 26 Dilkusha C/A, Dhaka of the Bank no later than 48 hours before commencement of the Annual General Meeting i.e. **Tuesday, 16 March 2021 up to 10.30 AM**.
- The Shareholders/Proxy holders who completed their registration earlier for 37<sup>th</sup> Annual General Meeting need not to do so again while the other eligible shareholders/proxy holders have to do registration to attend and cast their vote at the poll of 37<sup>th</sup> Annual General Meeting to transact Agenda no. 5 for election/re-election of Directors to be held on Thursday, 18 March 2021 at 10.30 AM.
- Qualified Shareholders/Proxy holders may attend and cast their vote at the poll personally or by proxy through the link [www.pubalibangla.com/AGM2020](http://www.pubalibangla.com/AGM2020) or Physically in the **Registered Office of Pubali Bank Limited, Credit Conference Room, 5th Floor, 26 Dilkusha C/A, Dhaka of the Bank**.
- Registration Form and Proxy Form will be available in the bank's website [www.pubalibangla.com](http://www.pubalibangla.com).

**N.B:** The time schedule and procedure of voting for Election of Directors (physically or virtually) under Agenda No.5 of 37<sup>th</sup> AGM will be notified later on through paper/online publication after receiving the guidelines from Bangladesh Securities and Exchange Commission.