



PUBALI BANK LIMITED

REGISTERED OFFICE

26 Dilkusha C/A, Dhaka-1000, Bangladesh

PRICE SENSITIVE INFORMATION

(To transact remaining agenda of 37th AGM for election/re-election of Directors of the Bank)

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 37th 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;

This is for information of all concerned that the Board of Directors of the Bank in its 1275th Meeting/Virtual Meeting held on Wednesday, 24 February 2021 unanimously decided at 4:00 PM to declare and recommended the following decisions in respect of 37th Annual General Meeting (AGM) to transact remaining agenda no. 5 for election/re-election of Directors of the shareholders of the Bank as directed by the Hon'ble High Court Division:

Schedule of 37th Annual General Meeting	
(To transact remaining agenda for election/re-election of Directors)	
Record Date:	9 July 2020
(The Record Date i.e 9 July 2020 fixed earlier by the Board of Directors in its 1240 th Board Meeting is considered applicable for this meeting also as it is the continuation of 37 th AGM held on 30.07.2020 to transact the remaining Agenda No. 5 of 37 th AGM as per the direction of the Hon'ble High Court Division)	
AGM Date & Time:	18 March 2021 (Thursday) at 10.30 AM
AGM Venue:	Digital Platform: Virtually (User ID, Password and the Link will be sent through registered email address to the eligible Shareholders/Proxy holders)
	Physical Location: 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. Eligible 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.

Dated: Dhaka
24 February 2021

By order of the Board of Directors
sd/-

Zahid Ahsan
General Manager &
Company Secretary