



Corporate Head Office: Saiham Tower, House-34, Road-136, Block-S.E (C-1), Gulshan Model Town, Dhaka-1212, Bangladesh

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Bangladesh Securities and Exchange Commission (BSEC) has accorded its consent to Global Islami Bank PLC for declaring 5% Stock Dividend for the year ended December 31, 2023 vide their Letter No. BSEC/CI/CPLC(Public)-1113/2024/149 dated May 23, 2024 (received on June 04, 2024 at 10.30 a.m.) under the provisions of the Securities and Exchange Commission (Issue of Capital) Rules, 2001 and the Bangladesh Securities and Exchange Commission's Notification No. BSEC/CMRRCD/2009-193/46/Admin/138 dated October 03, 2022.

The **Record Date** for entitlement of the Stock Dividend will remain unchanged (Thursday, June 06, 2024) as declared earlier through Price Sensitive Information on April 28, 2024 (published on April 29, 2024 in daily newspapers)

The Shareholders whose names would appear in the Register of Members of the Bank on the "Record Date" (Thursday, June 06, 2024) will be entitled for the Stock Dividend declared for the year ended December 31, 2023.

Date: June 04, 2024
Dhaka

Sd/-
Md. Manjur Hossain
Company Secretary

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