



গ্লোবাল ইসলামী ব্যাংক®
Global Islami Bank
غلوبل إسلامي بنك

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

NOTICE TO THE SHAREHOLDERS

This is for kind information of all concerned that the 11th Annual General Meeting (AGM) of the Bank will be held through Hybrid System in combination of Digital Platform through the link <https://globalislamibank.bdvirtualagm.com> and Physical Presence at Banquet Hall, Kurmitola Golf Club, Dhaka Cantonment, Dhaka (the Venue) on Thursday, August 08, 2024 at 11.00 a.m. (Bangladesh Standard Time).

Annual Report-2023, Notice of the 11th AGM and Proxy Form have already been sent to the respective e-mail addresses of the distinguished shareholders of the Bank available in their Beneficiary Owners (BO) Accounts/Members' Register. The Annual Report-2023 is also available at the Bank's website: www.globalislamibankbd.com

If any of the honorable shareholders has not yet received the same is kindly requested to collect from the Bank's Registered Office with prior written request.

July 24, 2024
Dhaka

For, Global Islami Bank PLC.

Sd/-
Md. Manjur Hossain
Company Secretary

16671
মিচমশ এনসিএস: +88 09610016671

www.globalislamibankbd.com