



গ্লোবাল ইসলামী ব্যাংক®
غلوبل إسلامي بنك Global Islami Bank

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

Postponement of the 11th AGM

This is for information of all concerned that the 11th AGM of the Bank scheduled to be held on Thursday, August 08, 2024 at 11.00 A.M. through Hybrid System in combination of Digital Platform under link <http://globalislamibank.bdvirtualagm.com> and Physical Presence at Banquet Hall, Kurmitola Golf Club, Dhaka Cantonment, Dhaka has been postponed due to unavoidable circumstances.

The next date for conducting the said AGM will be notified later on.

We apologize for the inconveniences caused.

For Global Islami Bank PLC.

Date: August 07, 2024
Dhaka

Sd/-
Md. Manjur Hossain
Company Secretary

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