



**National Bank Limited**  
A Bank for Performance with Potential

**Head Office**

116/1, Kazi Nazrul Islam Avenue,  
Banglamotor, Dhaka-1000  
Phone:+880-2-55668070, Ext.901  
Email: [board.sect@nblbd.com](mailto:board.sect@nblbd.com)  
Website: [www.nblbd.com](http://www.nblbd.com)

**NOTICE OF THE 41<sup>st</sup> ANNUAL GENERAL MEETING**

Notice is hereby given to all honorable shareholders of National Bank Limited that the **41<sup>st</sup> Annual General Meeting** of the Company will be held on **Wednesday, the 12<sup>th</sup> February 2025 at 11.45 a.m. at Samarai Convention Center, 23/G/7, Panthapath, Dhaka-1205** to transact the following business:

**AGENDA**

**ORDINARY BUSINESS**

1. To receive, consider and adopt the Profit and Loss Accounts of the Bank for the year ended 31<sup>st</sup> December, 2023 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon.
2. To declare Dividend for the year ended 31<sup>st</sup> December, 2023.
3. To approve the appointment of Directors/Independent Directors as appointed by Bangladesh Bank.
4. To appoint Statutory Auditors for the year 2024 and to fix their remuneration.
5. To appoint Compliance Auditors for the year 2024 and to fix their remuneration.
6. To transact any other business with the permission of the Chair.

By order of the Board of Directors

Dated: Dhaka  
20<sup>th</sup> January 2025

Sd/-  
**Md. Kaiser Rashid**  
Company Secretary

**Notes:**

- i) The Board of Directors has recommended **No dividend** for the year ended 31<sup>st</sup> December, 2023.
- ii) The Board of Directors has been recently reconstituted by Bangladesh Bank vide letter no. বিআরপিডি(বিএমএমএ)৬৫১/৯(২)ডিএ/২০২৪-৭২৬৬ dated 20.08.2024.
- iii) The Record Date was 16<sup>th</sup> January 2025. Members whose names appeared in the Register of Members of the Bank or in the Central Depository Bangladesh Limited (CDBL) on the Record Date will be eligible to attend & vote at the AGM.
- iv) Any eligible member attending the AGM may appoint a proxy to attend and vote on their behalf. The proxy instrument, duly signed and affixed with requisite revenue stamp, must be submitted to the Bank's Head Office at least 48 hours before the AGM.
- v) In Compliance with BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, Annual Report, Attendance Slip and Proxy Form along with the Notice will send in soft Form to the Members' registered e-mail address linked with their respective BO ID as on record date. The Annual Report is also available in the Bank's website at [www.nblbd.com](http://www.nblbd.com)
- vi) Valued Members are requested to update their Bank information through their respective Depository Participants (DP).
- vii) In compliance with the restriction imposed by Bangladesh Securities and Exchange Commission vide their Circular No. SEC/CMRRCD/2009-193/154 dated 24 October 2013 "no benefit in cash or kind, other than in the form of cash dividend or stock dividend, shall be paid to the holders of equity securities" for attending the ensuing AGM of the Bank.