



# 22<sup>nd</sup> Extraordinary General Meeting



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

## NOTICE OF THE 22<sup>ND</sup> EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the 22<sup>nd</sup> extraordinary general meeting of National Bank Limited will be held on Monday the 12<sup>th</sup> October 2020 at 11.15 a.m. through digital platform in pursuant to the Bangladesh Securities and Exchange Commission's order No. SEC/SRMIC/04-231/932 dated 24 March 2020 to transact the following business and if deem fit to adopt the following resolution as Special Resolution:

### PROPOSED SPECIAL RESOLUTIONS

Resolved that the Authorized Capital of the Company be increased from Tk. 3,000,00,00,000/- divided into 300,00,00,000 ordinary shares of Tk. 10/- each to Tk. 5,000,00,00,000/- only divided into 500,00,00,000 ordinary shares of Tk. 10.00 each and accordingly amendment of the Memorandum and Articles of association of the Bank.

### AMENDMENT OF THE MEMORANDUM OF ASSOCIATION

To amend Clause VI of the Memorandum of Association	
Existing Clause VI	Proposed amendment
The authorized capital of the company is Tk. 3,000,00,00,000/- (Taka Three Thousand crore) divided into 300,00,00,000/- (Three Hundred crore) ordinary shares of Tk.10/- (Taka Ten) each with the rights and privileges and conditions attached thereto as are provided by the Articles of Association of the company for the time being with power to increase and reduce the capital of the company in accordance with the Articles of Association of the Company and the law for the time being in force.	It is proposed that the existing Clause VI of the Memorandum of Association of the Company be replaced with the following new Clause VI:  The authorized capital of the company is Tk.5,000,00,00,000/- (Taka Five Thousand crore) divided into 500,00,00,000/- (Five Hundred crore) ordinary shares of Tk.10/- (Taka Ten) each with the rights and privileges and conditions attached thereto as are provided by the Articles of Association of the company for the time being with power to increase and reduce the capital of the company in accordance with the Articles of Association of the Company and the law for the time being in force.

### Amendment of the Articles of Association

To amend Article 4 of the Articles of Association	
Existing Article 4	Proposed amendment
The authorized capital of the Company shall comprise ordinary shares of Tk.3,000,00,00,000/- (Taka Three Thousand crore) only divided into 300,00,00,000/- (Three Hundred crore) ordinary shares of Tk.10/- (Taka Ten) each.	It is proposed that the existing Article "4" of the Articles of Association of the Company be replaced with the following new Article "4":  The authorized capital of the company shall comprise ordinary shares of Tk.5,000,00,00,000/- (Taka Five Thousand crore) only divided into 500,00,00,000/- (Five Hundred crore) ordinary shares of Tk.10/- (Taka Ten) each.

All members are requested to attend the meeting on the date, time and place as mentioned above.

By order of the Board of Directors



**A S M Bulbul**  
Company Secretary

June 29, 2020  
Dated : Dhaka

- The Record Date is scheduled on Sunday, the 9<sup>th</sup> August 2020. Trading of the Company's shares in the Stock Exchanges will remain suspended on the Record Date.
- The Members whose names will appear in the Register of Members of the Company or in the Depository (CDBL) on the Record Date the 9<sup>th</sup> August, 2020 will be eligible to attend the EGM.
- Any member of the Company entitled to attend and vote at the General Meeting may appoint a proxy to attend and vote on his/her behalf.
- The instrument appointing a proxy duly signed by the Member and stamped (Tk. 20/-) must be submitted at the Registered Office of the Company at least 48 hours before the meeting.
- There will be no arrangement of any gift and entertainment in the meeting.

