

## Postponement of 40<sup>th</sup> Annual General Meeting of National Bank Limited

This is for information of all concerned that as per order passed by the Honorable High Court Division in Company Matter No.827/2023 on 18.12.2023, the 40<sup>th</sup> Annual General Meeting of National Bank Limited scheduled to be held on Thursday, the 21<sup>st</sup> December 2023 has been postponed until further notification.

Dated: Dhaka 19<sup>th</sup> December, 2023 Sd/-Company Secretary (CC)