

NOTICE OF THE SEVENTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the seventeenth Annual General Meeting of BRAC Bank Limited will be held on Thursday, June 02, 2016 at 10.00 a.m. at BRAC Centre for Development Management (B-CDM), Khagan, Savar to transact the following business:

AGENDA

- AGM-17-01-2016 : To receive, consider and adopt the audited financial statements for the year ended December 31, 2015 along with Auditors' Report and Directors' Report;
- AGM-17-02-2016 : To approve dividend for the year ended December 31, 2015;
- AGM-17-03-2016 : To elect/re-elect Directors;
- AGM-17-04-2016 : To appoint auditors of the company for the year 2016 and to fix their remuneration

By the order of the Board



Rais Uddin Ahmad
Company Secretary

May 9, 2016

NOTES:

- The Record Date is May 12, 2016.
- The Board of Directors has recommended 25% Cash Dividend for the year ended December 31, 2015.
- Members' names appearing in the Register of Members of the Company on mentioned Record Date are eligible to attend the meeting.
- Any Member of the Company entitled to attend at the general meeting may appoint a proxy to attend on his/her behalf. A Member being a corporation or company may appoint its representative, duly appointed and authorized, to attend on its behalf.
- The Proxy Form, duly signed by the Member and stamped by the Revenue Stamp of Tk. 20.00 (twenty) each, must be submitted at the Share Office of the Company not less than 72 hours before the time fixed for the meeting.
- As per Section 54 (1) (b) (ii) of the Income Tax Ordinance 1984 (as amended in the Finance Act 2014-2015), Members are requested to update their 12 digits Electronic Taxpayer's Identification Number (e-TIN) through your member house. In default, to update 12 digits e-TIN, the tax from cash dividend will be deducted @ 15% instead of @10%.
- Merchant Banks and depository participant (DPs) are requested to provide the list of their margin clients who will hold the shares of the company as on 'Record Date' to the share office of the company situated at Anik Tower (1st floor) 220/B, Tejgaon I/A Dhaka-1208 by 31 May 2016 for facilitating payment of Cash Dividend.

দৃষ্টি আকর্ষণ: বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন এর সাকুলার নং-এসইসি/সি.এমআরআরসিডি/২০০৯-১৩৯/১৫৪ এবং তারিখ ২৪ অক্টোবর, ২০১৩ অনুযায়ী আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/খাবার প্রদানের ব্যবস্থা থাকবে না।

 **BRAC BANK**

আমরা আছি