

شاه جلال اسلامي بنك بي إل سي

Shahjalal Islami Bank PLC.



শাহজালাল ইসলামী ব্যাংক পিএলসি.

Board Secretariat

SJIBPLC/CHO/Board/2024/287

Date: 27-11-2024

- 1. The Chairman**
Bangladesh Securities and Exchange Commission
E-6/C, Agargaon, Sher-e-Bangla Nagar, Dhaka-1207
- 2. The Managing Director**
Dhaka Stock Exchange PLC.
9 F, Motijheel C/A, Dhaka-1000
- 3. The Managing Director**
Chittagong Stock Exchange PLC.
1080 Sheikh Mujib Road, Agrabad C/A, Chittagong-4100

Sub: Time schedule of Trustee Meeting to declare Record Date and confirm the Annual Profit Rate of SJIBL Mudaraba Perpetual Bond.

Dear Sir,

We are pleased to inform you that a meeting of the Trustee of SJIBL Mudaraba Perpetual Bond will be held on December 08, 2024 at 3:00 PM in order to declare the Record Date for entitlement of Profit and confirm the Annual Profit Rate of the SJIBL Mudaraba Perpetual Bond for the year 2024.

This is for your kind information and necessary action.

Thanking you.

Yours faithfully,

Md. Abul Bashar

SEVP & Company Secretary