

ক্রমিক নং	পত্রিকার নাম	প্রকাশের তারিখ	পৃষ্ঠা নম্বর
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# Shahjalal Islami Bank PLC.

Registered Address: Shahjalal Islami Bank Tower  
Plot No.-04, Block-CWN(C), Gulshan Avenue  
Gulshan, Dhaka-1212

## NOTICE OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting (AGM) of Shahjalal Islami Bank PLC. will be held on Sunday, the 24<sup>th</sup> May 2026 at 11:00 a.m. using Digital Platform through the link <https://sjibplc.bdvirtualagm.com> to transact the following Agenda:

### AGENDA

1. To receive, consider and adopt the Audited Financial Statements along with the Auditor's Report and the Director's Report of the Bank for the year ended 31 December 2025.
2. To approve Dividend for the year ended 31 December 2025 as recommended by the Board of Directors.
3. To elect/re-elect Directors.
4. To take note of the appointment of the members of the Shariah Supervisory Committee of the Bank.
5. To appoint Statutory Auditors of the Bank for the year 2026 and to fix their remuneration.
6. To appoint the Corporate Governance Compliance Auditor for the year 2026 and to fix their remuneration.

Dhaka  
21 April 2026



By order of the Board of Directors  
Sd/-  
**Md. Abul Bashar**  
SEVP & Company Secretary

### Notes:

- The Board of Directors has recommended **13% Cash Dividend** for the year ended on 31 December 2025. The Record Date/Book Closure Date will be on **Thursday, the 30<sup>th</sup> April 2026**. The shareholders whose names would appear in the Register of Members and/or Depository Register of the Company on the Record Date will be eligible to attend the AGM and entitled to receive the dividend.
- Pursuant to the Bangladesh Securities and Exchange Commission's Letter No. BSEC/ICAD/SRIC/2024/318/87 dated 27 March 2024, the AGM will be held virtual and live webcast using Digital Platform. The detail Login/Participation process for joining the 25<sup>th</sup> AGM will also be available on the Bank's website: [www.sjibld.com](http://www.sjibld.com).
- A Member entitled to attend and vote at the AGM may appoint a proxy to join and vote on his/her behalf either for or against each of the Agenda or Resolution. The proxy form duly filled in, signed and stamped must be send to the Share Department of the Bank address at 10<sup>th</sup> Floor, Shahjalal Islami Bank Tower, Plot No.-4, Block-CWN(C), Gulshan Avenue, Gulshan, Dhaka-1212 not later than **20 May 2026**.
- In accordance with Section-86 of the Companies Act-1994, Institutional Shareholders of the Company, by resolution of its Directors or other Governing Body authorize such person as it thinks fit, to act as its representative at the AGM, must submit their Authorization Letter not later than **20 May 2026**.
- Members will be able to submit their questions/comments and also vote electronically **72 (Seventy-Two) hours** before commencement of the AGM.
- A link for downloading the PDF of the Annual Integrated Report-2025 along with the Notice of the 25<sup>th</sup> AGM and Proxy Form will be duly sent to the email addresses of the Members available in their BO accounts maintained with Depository Participants (DP). Soft copy of the same will also be available on the Bank's Website: [www.sjibld.com](http://www.sjibld.com).
- Depository Participants (DP)/Stock Brokers are requested to submit the list of margin client based on "Record Date" to pay off the cash dividend, if any, within **18 May 2026** and also requested to mail the same in **MS Excel format at [sblshare@sjibld.com](mailto:sblshare@sjibld.com)**. In case of non-submission of such an option within the stipulated time, the dividend will be paid off as deemed appropriate by the Bank.
- Shareholders are requested to update their BO Account information i.e. Mailing Address, E-mail, Mobile Number, Bank Account Details and acknowledgement/proof of Income Tax Return Submission through their respective Depository Participants (DP's) **before 30 April 2026**.

[www.sjibld.com](http://www.sjibld.com)