شاه جلال اسلامي بنك بي إل سي

Shahjalal Islami Bank PLC. শাহ্‌জালাল ইসলামী ব্যাংক পিএলসি.

Board Secretariat

SJIBPLC/CHO/Board/2025/ 305 Date: 09-12-2025

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: Record Date for entitlement of Profit of SJIBL Mudaraba Perpetual Bond.

Dear Sir,

This is to inform you that the Trustee of SJIBL Mudaraba Perpetual Bond has fixed the record date to be 30 December 2025 for entitlement of Profit of the bond. The profit will be reckoned from 01 January 2025 to 31 December 2025. The Bondholder whose name would appear in the Depository Register of the bank on record date i.e. 30 December 2025 will be eligible to entitle the profit @ 10.00%.

This is for your kind information and necessary dissemination to the Shareholders of the Exchanges.

Thanking you.

Yours faithfully,

Md. Abul Bashar
SEVP & Company Secretary