شاه جلال اسلامي بنك بي إل سي

Shahjalal Islami Bank PLC. শাহ্‌জালাল ইসলামী ব্যাংক পিএলসি.

Board Secretariat

SJIBPLC/CHO/Board/2025/298 Date: 30-11-2025

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: Notice for Trustee Meeting to declare (i) the record date for entitlement of the Profit for the year 2025 (ii) the Annual Profit Rate for the year 2026.

Dear Sir,

Notice is hereby given that a meeting of the Trustee of SJIBL Mudaraba Perpetual Bond will be held on December 09, 2025, at 3:00 PM in order to declare the Record Date for entitlement of Profit @10.00% of the SJIBL Mudaraba Perpetual Bond for the year 2025.

Another Meeting will be held on December 22, 2025, at 3:00 PM to fix up the Annual Profit Rate for the next year 2026 which will be reckoned from 01 January 2026 to 31 December 2026.

This is for your kind information and necessary action.

Thanking you.

Yours faithfully,

Md. Abul Bashar
SEVP & Company Secretary

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