



Board Secretariat

SJIBL/HO/Board/2022/65

Date: 09-03-2022

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 Limited
9 F, Motijheel Commercial Area, Dhaka-1000
3. **The Managing Director**
Chittagong Stock Exchange Limited
1080 Sheikh Mujib Road, Agrabad C/A, Chittagong-4100

Subject: Time schedule of Board Meeting for consideration of Audited Financial Statements of the Bank for the year ended on 31st December 2021 and any declaration thereof.

Dear Sir,

As per Regulation 19(1) of the Dhaka/Chittagong Stock Exchange (Listing) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Bank will be held on Wednesday, the 16th March 2022 at 3:00 p.m. to consider, among others, audited financial statements of the Bank for the year ended on 31st December 2021.

This is for your kind information and necessary dissemination to the shareholders of the Exchange.

Thanking you.

Yours faithfully,

Md. Abul Bashar
EVP & Company Secretary