

NOTICE OF THE 17TH ANNUAL GENERAL MEETING

Notice is hereby given that the 17th (Seventeenth) Annual General Meeting of The Premier Bank Limited will be held on June 05, 2016, Sunday at 10.30 a.m. at International Convention City, Bashundhara (ICCB), Hall-1 (Gulnaksha), Joar Sahara, Khilkhet, Dhaka-1229 to transact the following business and adopt necessary resolutions:

AGENDA

1. To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended 31st December, 2015 together with the Directors' and Auditors' Report thereon.
2. To declare dividend for the year ended 31st December, 2015 as recommended by the Board of Directors.
3. To elect/re-elect Directors and approve the appointment of Independent Director of the Bank.
4. To appoint/re-appoint Auditor(s) of the Company for the term until the next Annual General Meeting and fix their remuneration.

By order of the Board of Directors



Mohammad Akram Hossain, FCS
Company Secretary (Acting)

Dated: May 15, 2016

Notes:

- a. The Board of Directors has recommended **10.00% Stock Dividend** (Bonus Share) for the year ended 31st December, 2015.
- b. The '**Record Date**' shall be on **Thursday, 19 May, 2016**. The Shareholders whose names appear in the Register of members of the Company or in the Depository Register (CDBL) on the record date, will be eligible to attend the 17th AGM and entitled to Stock Dividend as mentioned above.
- c. A member eligible to attend and vote at the Annual General Meeting (AGM) may appoint a proxy to attend and vote on his/her behalf. The Proxy Form, duly stamped & signed by the member must be deposited at the Registered Office at least 72 hours before the time for holding the meeting.
- d. Existing External Auditors M/S. K. M. Hasan & Co., Chartered Accountants have completed 2 (two) years & M/s. Syful Shamsul Alam & Co., Chartered Accountants have completed 3 (three) years as Auditors of the Bank.
- e. Shareholders are requested to register their names in the counter at the entrance of the Venue from 9.00 a.m. to 10.30 a.m.
- f. No Gift/Gift Coupon/Food Box will be provided in the 17th AGM in compliance with BSEC's Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013.