



ফার্স্ট সিকিউরিটি ইসলামী ব্যাংক লি:

فارسٲ سٲكٲورٲٲى اسلامى بنك لٲمٲٲد FIRST SECURITY ISLAMI BANK LTD.

NOTICE OF THE 24TH ANNUAL GENERAL MEETING

Notice is hereby given that the **24th Annual General Meeting (“AGM”)** of the Members of First Security Islami Bank Limited (“the Bank”) will be held on **Tuesday, June 20, 2023 at 10:00 a.m.** by using **Digital Platform** through the link **<https://fsibl.virtualagmbd.com>** to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended on December 31, 2022 along with the Reports of the Directors and the Auditors thereon.
2. To declare 10% stock dividend (bonus shares) as recommended by the Board of Directors.
3. To elect/re-elect Directors.
4. To appoint Auditor of the Bank and fix remuneration.
5. To appoint Auditor for certification on the compliance on conditions of Corporate Governance Code (CGC) for the year 2023 of the Bank and fix remuneration.
6. To approve the appointment of Independent Director(s).

Special Business:

To adopt the change of registered name of the Bank as ‘First Security Islami Bank PLC.’ in place of ‘First Security Islami Bank Limited’ in accordance with the Companies Act, 1994 (up to 2nd Amendment 2020) and the change in the relevant clauses of the Memorandum of Association and Articles of Association of the Bank accordingly by adopting the following special resolution:

“Resolved that the proposal of changing the registered name of the Bank as ‘First Security Islami Bank PLC.’ in place of ‘First Security Islami Bank Limited’ in accordance with the Companies Act, 1994 (up to 2nd Amendment 2020) and changing in the relevant clauses of the Memorandum of Association and Articles of Association of the Bank accordingly be and is hereby approved subject to approval of regulatory authorities.”

All members are requested to participate in the AGM virtually by using above link well in time.

Date: **May 28, 2023**
Dhaka.



QR Code for Virtual AGM Link

By order of the Board of Directors
Sd/-

Oli Kamal FCS
Company Secretary

NOTES:

1. The “**Record Date**” was May 21, 2023 in compliance with the Regulation 23 of both DSE & CSE Listing Regulations, 2015. The valued shareholders whose names were appeared in the Depository Register as members of the Bank on the “Record Date” would be eligible to participate & vote in the AGM and be entitled to Dividend if approved by the shareholders.
2. A Member eligible to participate and vote in the AGM may appoint a Proxy to participate and vote on his/her behalf. The Proxy Form, duly completed and stamped with a Revenue Stamp for Tk. 20, must be deposited at the Registered Office of the Company at least 48 hours before the time fixed for the meeting.
3. As per BSEC Letter No. SEC/SRMIC/94-231/91 dated March 31, 2021, the imminent 24th AGM of the Bank shall be conducted through **Digital Platform with live streaming**.
4. The members are requested to participate 01 (one) hour before the commencement of the AGM by using the link **<https://fsibl.virtualagmbd.com>** and putting respective **16 digits BO ID number** as **user name** and **number of shares** (on record date) as **password** to log into the system of AGM. The members will be able to submit e-vote/question/comment from 25 (twenty five) hours before the commencement of AGM as well as during AGM by using aforementioned link.
5. The link of virtual AGM and detail procedures to participate in the AGM shall also be notified to the valued shareholder's respective email address and contact number in due course and these will also be available on Bank's website at www.fsiblb.com.
6. The shareholders are requested to update their respective BO accounts with mailing address, email address, contact number, bank details and 12 digits Taxpayer Identification Number (TIN) through Depository Participant.
7. As per Bangladesh Securities and Exchange Commission's notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, soft copy of the Annual Report-2022 along with the Attendance Slip, Proxy Form and the Notice will be forwarded to all the Members at their respective email address available with us as per CDBL record, these are available in the company's website **www.fsiblb.com** and may be collected from Share Department, registered address of the Bank in writing beforehand, if required.
8. In compliance with the Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013 and listing regulations of Stock Exchanges, **No Gift/Gift Coupon/Food Box shall be distributed at the ensuing 24th AGM.**