



ফার্স্ট সিকিউরিটি ইসলামী ব্যাংক লিঃ
FIRST SECURITY ISLAMIC BANK LTD.

NOTICE OF THE 21ST ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of First Security Islamic Bank Limited will be held on Monday, August 10, 2020 at 10:30 a.m. by using **Digital Platform** through the link <https://fsibl.virtualagmbd.com> to transact the following business:

01. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on December 31, 2019 along with the Reports of the Directors and the Auditors thereon.
02. To declare 10% stock dividend as recommended by the Board of Directors.
03. To elect/re-elect Directors.
04. To appoint Auditors of the Company and fix their remuneration.
05. To approve appointment of Independent Director(s).
06. To appoint Auditors for certification on the compliance on conditions of Corporate Governance Code (CGC) for 2020 of the company and fix their remuneration.

All members are requested to participate in the meeting by using Digital Platform through the link <https://fsibl.virtualagmbd.com> on the date and time of the 21st AGM mentioned above.

By order of the Board of Directors

Sd/-

Oli Kamal FCS
SVP & Company Secretary

Date: July 22, 2020
Dhaka

NOTES:

1. The **"Record Date"** was on July 12, 2020 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 Company on the "Record Date" would be eligible to participate & vote at the Annual General Meeting and be entitled for Dividend if approved by the shareholders.
2. A Member eligible to participate and vote at the Annual General Meeting 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 Order No. SEC/SRMIC/94-231/25 dated 08 July 2020; the imminent 21st AGM of the Company shall be conducted through **Digital Platform**.
4. The members are requested to participate 01 (one) hour (BD time) before commencement of the AGM by using link <https://fsibl.virtualagmbd.com>. In case of logging in to the system, the members need to put their 16 digit BO ID numbers as user name and share number as password (based on record date data) to proof their identity.
5. The link of virtual AGM and detail procedures to participate in the AGM shall also be notified to the valued shareholders' E-mail ID 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 before Record Date.
7. As per Bangladesh Securities and Exchange Commission notification No. BSEC/CMRRCD/2006-158/208/Admin/81, dated 20 June 2018 soft copies of the Annual Report along with the Attendance/Participation 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. The Members may also collect the proxy form from the website of the company: www.fsiblb.com.
8. In compliance with the Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated 24 October 2013 and listing regulations of Stock Exchanges, **No Gift/Gift Coupon/Food Box shall be distributed at the ensuing 21st AGM.**



Registered Office: 23 Dilkusha C/A, Dhaka-1000
Tel: 9577613, Fax: 55045691, web: www.fsiblb.com

Affix
Revenue Stamp
Taka 20/-

Proxy Form

I/weof.....being a member of First Security Islamic Bank Limited, do hereby appointofas my/our proxy to participate and vote for my/our behalf of the 21st Annual General Meeting of the Company to be held on Monday, August 10, 2020, at 10:30 a.m. by using Digital platform through the link: <https://fsibl.virtualagmbd.com>.

Signed thisday of 2020

(Signature of the Member)

(Signature of Proxy)

[illegible]

No. of Shares:

Note: i. Signature must agree with the recorded signature.
ii. The proxy Form duly completed and stamped must be deposited at the Registered Office at least 48 hours before the time fixed for AGM.



Registered Office: 23 Dilkusha C/A, Dhaka-1000
Tel: 9577613. Fax: 55045691. web: www.fsiblb.com

Attendance Slip

I/we hereby record my participation in the 21st Annual General Meeting of the Company being held on Monday, August 10 2020, at 10:30 a.m. by using Digital platform through the link: <https://fsibl.virtualagmbd.com>.

Name of the Member / Proxy:

[illegible]No. of Shares:

(Signature of the Member/Proxy)