



# Shahjalal Islami Bank

L I M I T E D

Head Office: Uday Sanz, Plot No. SE(A), 2/B Gulshan South Avenue  
Gulshan-1, Dhaka-1212

## NOTICE OF THE 12<sup>TH</sup> EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given to all shareholders of Shahjalal Islami Bank Limited that the 12<sup>th</sup> Extra-ordinary General Meeting (EGM) of Shahjalal Islami Bank Limited will be held on Sunday, the 26<sup>th</sup> June 2016 at 10.00 a.m. at **the RAOWA Convention Hall No.1 (HELMET), VIP Road, Mohakhali, Dhaka-1206** to adopt the following Special Resolution subject to the approval of respective regulatory and the shareholders, if deem fit:

### Proposed Special Resolution

#### Resolved

“that, the proposed following amendment in the clause 30.0, 30.1 and 30.2 of the Articles of Association of the Bank are hereby approved:

Existing Clause	Proposed Clause
<b><u>SHARIAH COUNCIL</u></b>	<b><u>SHARIAH SUPERVISORY COMMITTEE</u></b>
30.0 <u>An Islamic Shariah Council</u> shall be constituted with <u>3(three)</u> Fuqahas, 1 (one) Lawyer, 1 (one) Economist, 1 (one) Banker and 2 (two) Muslim religious scholars of the country to advise the Company on the operation of its business in order to ensure that they do not involve any element which is not approved by Shariah; to give their views on any matter referred to it by the Board of Directors, Chairman, Managing Director or Executive(s) through the Managing Director, to impart Islamic training and teaching to the bank officials, to sit in the meeting of the Board of Directors and give their views when requested. <u>Managing Director will be the member Secretary of the Shariah Council</u> who may be assisted by a Muraqib in this regard.	30.0 <b><u>A Shariah Supervisory Committee</u></b> shall be constituted with <b><u>5 (five)</u></b> Fuqaha, 1 (one) Lawyer, 1 (one) Economist, 1 (one) Banker and and 2 (two) Muslim religious scholars of the country to advise the Company on the operation of its business in order to ensure that they do not involve any element which is not approved by Shariah; to give their views on any matter referred to it by the Board of Directors, Chairman, Managing Director or Executive(s) through the Managing Director, to impart Islamic training and teaching to the Bank officials, to sit in the meeting of the Board of Directors and give their views when requested. <b><u>A Faqih Member will be the Member Secretary of the Shariah Supervisory Committee</u></b> who may be assisted by a Muraqib in this regard.
30.1 The Board of Directors will nominate members of <u>Shariah Council</u> and its Chairman. The Chairman of the <u>Shariah Council</u> must be a Faqih.	30.1 The Board of Directors will nominate members of <b><u>Shariah Supervisory Committee</u></b> and its Chairman. The Chairman of the <b><u>Shariah Supervisory Committee</u></b> must be a Faqih.
30.2 The Board of Directors shall from time to time determine the honorarium of the members of the <u>Shairah Council</u> . The members may also be paid travelling, hotel and other expenses properly incurred by them in attending to and returning from the meeting or in connection in the task of the <u>Shariah Council</u> .	30.2 The Board of Directors shall from time to time determine the honorarium of the members of the <b><u>Shairah Supervisory Committee</u></b> . The members may also be paid travelling, hotel and other expenses properly incurred by them in attending to and returning from the meeting or in connection in the task of the <b><u>Shariah Supervisory Committee</u></b> .

By the order of the Board

Sd/-

Md. Abul Bashar

VP & Company Secretary

Dated: 21.05.2016

#### Notes:

1. The Record Date was 17-05-2016. The Shareholders whose name was appeared in the Member/Depository Register as on record date will be entitled to attend the meeting.
2. Any Member of the Company entitled to attend and vote at the Meeting may appoint a Proxy on his/her behalf. The instrument appointing a proxy duly signed by the Member and stamped must be submitted at the Registered Office of the Company at least 72 (Seventy two) hours before the meeting.
3. Attendance Slip and Proxy Form along with the notice will be sent to the shareholders by post/courier.
4. Attendance slip (duly signed) must be submitted to the Registration Counter at the time of entrance.
5. In Compliance with the Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated 24 October 2013, No Gift/Coupon/Food Box shall be distributed at the ensuing EGM.