



## Shahjalal Islami Bank Limited

Registered Office: Shahjalal Islami Bank Tower  
Plot No.-4, Block- CWN(C), Gulshan Avenue, Dhaka-1212

### NOTICE OF THE 13<sup>TH</sup> EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given to all shareholders of Shahjalal Islami Bank Limited that the 13th Extra-ordinary General Meeting (EGM) of the Company will be held on Wednesday, the 12th August 2020 at 11.00 a.m. through Digital Platform to transact the following business and if deem fit, to adopt, the following modification as Special Resolution(s):

#### Proposed Special Resolutions

**1. To increase the Authorized Capital of the Company.**

**Resolved that,** the proposal for increasing of the Authorized Capital of the Company from existing TK.1000.00 crore to Tk.1500.00 crore as well as the amendment of the clause 5 of the Memorandum of Association and clause 4 of the Articles of the Association as proposed below be and is hereby amended and approved:

**Amendment of Clause 5 of Memorandum of Association.**

Existing Clause	Proposed Amendment
The authorized share capital of the Company is <u>Taka 1000.00.00.000/- (Taka one thousand crore) divided into one hundred crore ordinary shares of Taka 10/- (Taka ten)</u> each with power, subject to obtaining prior permission from Bangladesh Bank to increase or reduce the capital, to divide the shares in the capital for the time being into several classes, and to attach thereto respectively such preferential, deferred, qualified or other rights in accordance with the regulations of the Company to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the Company and consolidate or sub-divide the shares and issue shares of higher or lower denominations.	The authorized share capital of the Company is <u>Taka 1500.00.00.000/- (Taka one thousand five hundred crore) divided into one hundred fifty crore ordinary shares of Taka 10/- (Taka ten)</u> each with power, subject to obtaining prior permission from Bangladesh Bank to increase or reduce the capital, to divide the shares in the capital for the time being into several classes, and to attach thereto respectively such preferential, deferred, qualified or other rights in accordance with the regulations of the Company to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the Company and consolidate or sub-divide the shares and issue shares of higher or lower denominations.

**Amendment of Clause 4 of Articles of Association.**

Existing Clause	Proposed Amendment
The Authorized Capital of the company is <u>Tk.1000.00.00.000/- (Taka one thousand crore) divided into one hundred crore ordinary shares of Taka 10/- (Taka ten)</u> each with power to increase or reduce the capital.	The Authorized Capital of the company is <u>Tk.1500.00.00.000/- (Taka one thousand five hundred crore) divided into one hundred fifty crore ordinary shares of Taka 10/- (Taka ten)</u> each with power to increase or reduce the capital.

Members of the Company are requested to make it convenient to attend the meeting.

Dated: Dhaka  
24 June 2020

By order of the Board of Directors  
Sd/-  
**Md. Abul Bashar**  
EVP & Company Secretary

#### Notes:

- The Record Date of the Company has been fixed on Thursday, 02nd July 2020. Trading of the Company's Share will remain suspended on the Record Date. The Members whose names would appear in the Register of Members and/or Depository Register of the company on the Record Date will be eligible to attend the EGM.
- Pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/04-231/932 dated 24th March 2020, the EGM will be conducted through Digital Platform. Link for joining in EGM will be notified respective Member's through email and by SMS. Login/ Participation process for the Digital Platform Meeting will also be available in the Bank's website: [www.sjibld.com](http://www.sjibld.com).
- A Member eligible to attend and vote at the EGM may appoint a proxy to attend and vote on his/her behalf. The Scanned Copy of the instrument appointing a proxy duly signed by the Member with revenue stamped of Tk.20.00 (Taka Twenty) must be sent through email at [board@sjibld.com](mailto:board@sjibld.com) at least 72 (Seventy two) hours before the EGM.