

# Eastern Bank Ltd.

Head Office: Jiban Bima Bhaban, 10, Dilkusha, C/A, Dhaka-1000



## NOTICE OF THE 22ND ANNUAL GENERAL MEETING

NOTICE is hereby given to all the Members of Eastern Bank Limited (EBL) that the 22nd Annual General Meeting (AGM) of the Company will be held on Monday 31 March, 2014 at 10.30 A.M. at the Bangabandhu International Conference Centre (BICC), Agargaon, Dhaka to transact the following Agenda:

### :AGENDA:

01. To receive, consider and adopt the Profit & Loss Account of the Company for the year ended 31 December, 2013 and the Balance Sheet as at that date together with the Reports of the Auditors and the Directors thereon.
02. To declare the Dividend for the year ended 31 December, 2013 as recommended by the Board of Directors.
03. To elect Directors.
04. To appoint the Auditors of the Company for the term until the next Annual General Meeting and to fix their remuneration.

By order of the Board of Directors

**Safiar Rahman, FCS**  
SEVP & Company Secretary

**Dated, Dhaka**  
2 March 2014

### NOTES:

- The Board of Directors recommended for payment of **20%** (Twenty Percent) **Cash Dividend** on the profit of the Bank as at the close of business on 31 December 2013.
- The 'Record Date' in lieu of Book Closure on Tuesday, 11 March 2014. The Shareholders whose names would appear in the Register of Members of the Company and/or in the Depository on the 'Record Date' (11 March 2014) will be eligible to attend the 22nd AGM and entitled to Cash Dividend as mentioned above.
- A Member eligible to attend the Annual General Meeting is entitled to appoint a Proxy to attend and vote on his/her behalf. The Proxy may not be a Member of the Company. Forms of Proxy, duly stamped, must be deposited at the Registered Office of the Company at least 48 hours before the time fixed for the Meeting.
- Annual Report, Attendance Slip and Proxy Form along with the Notice are being sent to all the Members by Courier Service/Post. The Members may also collect the Proxy Form from the Registered Office of the Company.
- The Shareholders are requested to register their names in the counter at the entrance of the AGM Venue from 9.00 A.M. on 31 March 2014.
- **No Gift/Gift Coupon/Food Box** etc; to be distributed at the 22nd AGM, in compliance with the Bangladesh Securities and Exchange Commission's Circular No.SEC/CMRRCD/2009-193/154 dated 24 October 2013.