

Padma Bank Limited

Registered Office: Jabbar Tower(13th floor)
42, Gulshan Avenue, Gulshan Circle-1
Dhaka-1212, Bangladesh.

Notice of the 6th Annual General Meeting (Virtual Shareholder Meeting)

Notice is hereby given that the 6th Annual General Meeting (AGM) of Padma Bank Ltd. for the year 2019 will be held on Saturday 08th August 2020 at 06:00 pm. The AGM will be held virtually by using digital platform and may be accessed through following the link <https://padmabankbd.com/agm> to transact the following business:

AGENDA

1. To receive consider and adopt the Directors' Report and the Audited Financial Statements of the Company for the year ended 31 December 2018 together with the Auditors' Report thereon.
2. To declare dividend for the year ended 31 December 2018 as recommended by the Board of Directors.
3. To elect/re-elect Directors.
4. Post-facto appointment of Statutory Auditors and fixation of their remuneration for the year 2019.



Managing Director & CEO
By the Order of the Board

Dated: 14 July 2020

Notes:

- a) The Record Date/Book closure date for the 6th Annual General Meeting (AGM) is scheduled on 12 July 2020. Members whose names appeared on the Member Register as on the "Record Date" i.e. 12 July 2020 shall be eligible to participate and vote in the 5th Annual General Meeting (AGM) and entitled to receive dividend as approved.
- b) Pursuant to the Court Order No. 05 of 2020 dated 01 July 2020, the AGM will be virtual meeting of the Members, which will be conducted via digital platform through the link <https://padmabankbd.com/agm>; the link shall provide further instructions for participation on the AGM call.
- c) Any Member of the Bank eligible to participate and vote at the AGM is entitled to appoint a Proxy to participate and vote on his/her behalf as per article 89.1 of the Articles of Association. Proxy Form or the power of attorney duly signed by the member and stamped with requisite stamp must be submitted to the registered office for attestation at least 72 hours before the time fixed for date of AGM. Upon receipt/presentation of attested Proxy Forms, the nominated person or attorney or Authorized person from a company/corporation may participate/vote in the AGM.
- d) We encourage the Members to join into the system at least 45 minutes prior to the meeting start time of 06:00 pm hours (Dhaka time) on 8th August 2020. Please allow ample time to login and establish your connectivity and complete identity verification and other authentication formalities.. The virtual meeting will start at 06:00 pm (Dhaka Time).
- e) The Members are requested to update their email addresses and Contact Numbers at Company's Corporate Office. Address of the Corporate Office at least 3 (three) working days before the day of AGM.
- f) Audited Financial Statements of the Company for the year ended 31 December 2018 along with the Directors' Reports are available at Bank's website: www.padmabankbd.com; or contact at Bank's Corporate Office to collect the same.