

Board Secretariat
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Ref: AIBPLC/HO/Board/2025/437

Date: October 22, 2025

The Chief Regulatory Officer (CRO)

Dhaka Stock Exchange Ltd.
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Dhaka-1000.

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Sub: Board Meeting regarding adoption of Un-Audited Financial Statements for the 3rd Quarterly (Q3) period ended on September 30, 2025 of Al-Arafah Islami Bank PLC.

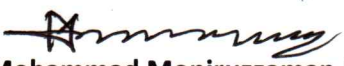
Muhtaram,
Asslamu-Alaikum.

As per regulation 16(1) of DSE (listing) regulations, 2015 we are pleased to inform you that the 442nd Meeting of the Board of Directors of the Bank will be held on October 29, 2025 at 2.30 PM to consider among others, un-audited consolidated financial statements of the Bank for the 3rd Quarterly (Q3) period ended on September 30, 2025.

This is for your kind information.

Ma-assalam.

Yours faithfully,


(Mohammad Moniruzzaman FCA)
SAVP & Company Secretary (Acting)