

Re-fixation of the Date and Time for Holding the 30th Annual General Meeting (AGM) of Al-Arafah Islami Bank PLC.

This is to inform all concerned that the 30th Annual General Meeting (AGM) of Al-Arafah Islami Bank PLC, which was scheduled to be held on August 14, 2025, at 11:30 a.m. virtually, was postponed due to unavoidable circumstances. Pursuant to the decision taken at the 443rd Meeting of the Board of Directors of Al-Arafah Islami Bank PLC, the 30th Annual General Meeting (AGM) has now been rescheduled to be held on November 12, 2025, at 11:00 a.m. virtually, through a digital platform.

By order of the Board
Sd/-

Date: Dhaka
November 06, 2025

Mohammad Moniruzzaman, FCA
SAVP & Company Secretary (Acting)