



আল-আরাফাহ ইসলামী ব্যাংক পি.এলসি.
Al-Arafah Islami Bank PLC.
সর্বদাই শরিয়াহ

Board Secretariat

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Ref: AIBPLC/HO/Board/2026/104

Date: April 22, 2026

The Chief Regulatory Officer (CRO)

Dhaka Stock Exchange PLC.

DSE Tower,

Plot # 46, Road # 21, Nikunja-2,

Dhaka-1229

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Sub: Board Meeting regarding adoption of Annual Audited Financial Statements for the year ended, 2025 of Al-Arafah Islami Bank PLC.

Muhtaram,
Asslamu-Alaikum.

As per clause 19(1) of DSE listing regulations, 2015 we are pleased to inform you that the 457th Meeting of the Board of Directors of the Bank will be held on April 29, 2026 at 2:30 p.m. to consider, among others audited financial statements of the company for the year ended on December 31st, 2025, fixation of date of 31st AGM and record date thereof and other issues.

This is for your kind information.

Ma-assalam.
Yours faithfully,


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

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