

Board Secretariat
Phone: +880-2-44850027
+880-2-44850057

Ref: AIBPLC/HO/Board/2026/134

Date: 6th May, 2026

The Chief Regulatory Officer (CRO)

Dhaka Stock Exchange PLC.
Stock Exchange Building
9/F, Motijheel C/A,
Dhaka-1000.

Fax : 9569755, 9564727, 41040096
E-mail : mkt@dsebd.org, mkt@dse.com.bd

Subject: Board Meeting regarding adoption of Un-Audited Financial Statements for the 1st Quarter (Q1) period ended on 31st March, 2026 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 458th Meeting of the Board of Directors of the Bank will be held on 14th May, 2026 at 2.30 p.m. to consider among others, Un-Audited Financial Statements of the Bank for the First Quarter (Q1) period ended on 31st March, 2026.

Ma-assalam.
Yours faithfully,


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