আল-আরাফাহ্ ইসলামী ব্যাংক পিএলসি.
Al-Arafah Islami Bank PLC.

Head Office:
Al-Arafah Tower
63, Purana Paltan
Dhaka-1000

NOTICE OF THE 31ST ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Shareholders of Al-Arafah Islami Bank PLC. will be held on Wednesday, 29 July 2026, at 11:00 a.m. physically, at KGC Banquet Hall, Kurmitola Golf Club, Dhaka Cantonment, Dhaka to transact the following businesses:

AGENDA

i) To receive, consider and adopt the Audited Financial Statements of the Company for the year ended December 31, 2025 along with the Reports of the Directors and the Auditors thereon.

ii) To approve Dividend for the year ended December 31, 2025 as recommended by the Board of Directors.

iii) To appoint External Auditors of the Company for the term until the conclusion of the next Annual General Meeting and to fix their remuneration.

iv) To appoint Certification Auditor of the Company as per Corporate Governance Code-2018 for the year 2026 and to fix their remuneration.

v) Any other matter with the permission of the chairman (if any).

All Hon'ble Shareholders of the company are requested to attend the AGM physically

By order of the Board

Date: Dhaka
July 07, 2026

sd/-
(Mohammad Moniruzzaman FCA)
VP & Company Secretary
Phone: 44850027

NOTES

1) Shareholders whose names appear in the Register of members as at the close of business on the "Record Date" i.e, 9th Jun, 2026 will be eligible to join the 31st Annual General Meeting (AGM) and entitled for the dividend, as approved.

2) As per Notification No. SEC/CMRRCD/2009-193/07/Admin/106 dated 01 September 2020 and as well as approval Letter No. BSEC/SRIC/98-540/2025/Part-IV/133 dated 07 July, 2026 of Bangladesh Securities and Exchange Commission (BSEC) to hold the 31st Annual General Meeting (AGM) physically.

3) Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification, the soft copies of the Annual Report 2025, will be sent to the e-mail addresses of the shareholders available in the respective Beneficial Owner (BO) Accounts maintained with the Depository Participants (DPS) on the Record Date. The Annual Report 2025, will also be available at the bank's website www.albl.com.bd.

4) A member eligible for participating and voting at the Annual General Meeting may appoint a proxy on his/her behalf. Power of Attorney/Proxy Form must be submitted to the Registered Office of the Bank or Share Department (Al-Arafah Tower, 63 Purana paltan, 4th Floor, Dhaka) of the Company at least 48 (Forty Eight) hours before the Meeting i.e. 11.00 A.M. on Monday the 27th July, 2026. Revenue Stamp of Tk. 100/- (Taka One Hundred) only shall have to be affixed on the Proxy Form.