

**Al-Arafah
Islami Bank PLC**



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

NOTICE OF POSTPONEMENT OF THE 31st ANNUAL GENERAL MEETING

This is to inform the valued shareholders of Al-Arafah Islami Bank PLC that, pursuant to the resolution adopted at the 464th (Emergency) Meeting of the Board of Directors held on 16 July 2026 at 2.30 p.m, the 31st Annual General Meeting (AGM) of the Bank, which was scheduled to be held on Wednesday, 29 July 2026 at 11:00 a.m., has been postponed until further notice due to unavoidable circumstances.

The rescheduled date, time, venue and other relevant particulars of the 31st AGM will be notified in due course, through the Dhaka Stock Exchange PLC (DSE), Chittagong Stock Exchange PLC (CSE), publication in newspapers, and the Bank's official website, in accordance with the applicable laws, rules, regulations, and directives.

The Board of Directors sincerely regrets any inconvenience that this postponement may cause and expresses its appreciation to the Bank's valued shareholders for their continued understanding, patience, and unwavering support.

Date: Dhaka
16 July, 2026

By order of the Board
Mohammad Moniruzzaman, FCA
VP & Company Secretary

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