

Board Secretariat
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Ref: AIBPLC/HO/Board/2026/353

Date: October 19, 2026

The Chief Regulatory Officer (CRO)
Dhaka Stock Exchange Ltd.
Stock Exchange Building
9/F, Motijheel C/A
Dhaka-1000.
E-mail : mkt@dsebd.org, mkt@dse.com.bd

Sub: Board Meeting regarding adoption of Un-Audited Financial Statements for the 3rd Quarterly (Q3) period ended on September 30, 2026 of Al-Arafah Islami Bank PLC.

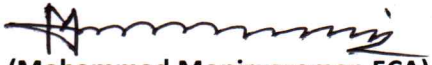
Muhtaram,
Asslamu-Alaikum.

As per regulation 16(1) of DSE (listing) regulations, 2015 we are pleased to inform you that the 471st Meeting of the Board of Directors of the Bank will be held on October 29, 2026 at 2.30 PM to consider among others, un-audited consolidated financial statements of the Bank for the 3rd Quarterly (Q3) period ended on September 30, 2026.

This is for your kind information.

Ma-assalam.

Yours faithfully,


(Mohammad Moniruzzaman FCA)
VP & Company Secretary