



Export Import Bank of Bangladesh PLC.

Registered Office: 'EXIM Bank Tower', Plot # 15, Road # 15, Block # CWS (C), Gulshan-1, Dhaka-1212, Bangladesh

**Shifting the date of 25th AGM from 24th June 2024
to 27th June 2024.**

This is to bring to your kind notice that the Board of Directors of the Company in its 173rd emergent meeting held on 19 June 2024, commencing from 3.30 p.m., has taken the decision to shift the date of 25th Annual General Meeting (AGM) of Export Import Bank of Bangladesh PLC. from 24th June 2024 to 27th June 2024 due to unavoidable circumstances. The time of the meeting and link of the digital platform will remain unchanged as disseminated earlier to the shareholders. Hence, the 25th AGM of the Bank will be held through digital platform at 11.00 AM on 27th June 2024.

Dated, Dhaka
19 June 2024.

By order of the Board
Sd/-
Md. Monirul Islam
Company Secretary