

Janata Bank Limited

Head Office: Janata Bhaban
110, Motijheel C/A, Dhaka-1000

NOTICE OF THE 12TH ANNUAL GENERAL MEETING

Notice is hereby given to all members of Janata Bank Limited that the 12th Annual General Meeting of the company will be held on Wednesday, 8 May 2019 at 11:30 a.m. in the Board Room (level-11) of Janata Bank Limited, Head Office, Dhaka-1000, for transacting following business:

AGENDA

1. To ratify the minutes of the 11th Annual General Meeting (AGM) held on 14 May 2018 and Extra-ordinary General Meeting (EGM) held on 11 February 2019;
2. To receive, consider and adopt the Directors' Report and Audited Financial Statements of the Bank for the year ended on 31 December 2018 together with the Auditors' Report thereon;
3. To approve dividend for the year ended on 31 December 2018;
4. To appoint auditors and to fix up their remuneration for the year 2019;
5. To retire and re-elect directors.

All the members are requested to kindly make it convenient to attend the meeting.

24 April 2019
110 Motijheel C/A
Dhaka-1000

By order of the Board of Directors



(Md. Habibur Rahman)
Company Secretary (Current Charge)
Phone: 9556215

Enclosure:

1. The minutes of the 11th Annual General Meeting held on 14 May 2018;
2. The minutes of the Extra-ordinary General Meeting (EGM) held on 11 February 2019;
3. The Audited Financial Statements for the year ended on 31 December 2018 with Auditors' Report;
4. The Directors' Report;
5. The proxy form.

Note:

1. A member may appoint a proxy to attend and vote in his/her place by filling proxy form as per section-83 of the Articles of Association of the company.
2. The proxy form, duly stamped, must be deposited at the registered office of the company before the time scheduled for holding the meeting.