

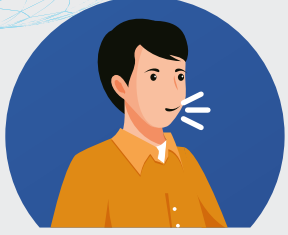
ঘরে থাকুন নিরাপদ থাকুন
নিজেকে এবং আপনার প্রিয়জনদেরকে সুরক্ষিত রাখুন।



ঘনঘন আপনার হাত ধুয়ে নিন।



মাস্ক পরিধান করুন।



হাঁচি কাশি থেকে দূরে থাকুন।



অপরিস্কার হাত দিয়ে চোখ, নাক
ও মুখ স্পর্শ করা থেকে বিরত থাকুন।



অন্যদের থেকে ১.৫ মিটার দূরত্ব বজায় রাখুন।



আপনি যদি অসুস্থ বোধ করেন, তাহলে চিকিৎসকের পরামর্শ নিন।

NOTICE OF THE 22ND ANNUAL GENERAL MEETING AND PROXY & ATTENDANCE SLIP



ফার্স্ট সিকিউরিটি ইসলামী ব্যাংক লি:

FIRST SECURITY ISLAMI BANK LTD. فارست سيكيوري تي اسلامي بنك ليميتد

Head Office

Rangs RD Center, Block: SE (F), Plot: O3, Gulshan Avenue, Gulshan-1, Dhaka-1212, Tel : +88 02 55045700
Fax : +88 02 55045709, E-mail : info@fsibld.com, SWIFT : FSEBDDH, Web: www.fsibld.com

Registered Office

23, Dilkusha, Dhaka-1000, Bangladesh, Tel : +88 02 55045700, Fax : +88 02 55045709
E-mail : info@fsibld.com, SWIFT : FSEBDDH, Web: www.fsibld.com



ফার্স্ট সিকিউরিটি ইসলামী ব্যাংক লি:
FIRST SECURITY ISLAMI BANK LTD.

NOTICE OF THE 22ND ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Members of First Security Islami Bank Limited will be held on **Wednesday, July 07, 2021 at 10:00 a.m.** by using **Digital Platform** through the link <https://fsibl.virtualagm2021.com> to transact the following business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on December 31, 2020 along with the Reports of the Directors and the Auditors thereon.
2. To declare 5% cash dividend and 5% stock dividend as recommended by the Board of Directors.
3. To elect/re-elect Directors.
4. To appoint Auditors of the Company and fix their remuneration.
5. To appoint Auditors for certification on the compliance on conditions of Corporate Governance Code (CGC) for the year 2021 of the company and fix their remuneration.
6. To approve the appointment of Independent Director.¹

All members are requested to participate in the meeting by using Digital Platform through the link <https://fsibl.virtualagm2021.com> on the date and time of the 22nd AGM mentioned above.

Date: **June 10, 2021**
Dhaka



QR Code for Virtual AGM Link

By order of the Board of Directors
Sd/-
Oli Kamal FCS
Company Secretary

NOTES:

1. The “**Record Date**” was June 06, 2021 in compliance with the Regulation 23 of both DSE & CSE Listing Regulations 2015. The valued shareholders whose names were appeared in the Depository Register as members of the Company on the “Record Date” would be eligible to participate & vote in the Annual General Meeting and be entitled to Dividend if approved by the shareholders.
2. A Member eligible to participate and vote in the Annual General Meeting may appoint a Proxy to participate and vote on his/her behalf. The Proxy Form, duly completed and stamped with a Revenue Stamp for Tk.20/-, must be deposited at the Registered Office of the Company at least 48 hours before the time fixed for the meeting.
3. As per BSEC Letter No. SEC/SRMIC/94-231/91, dated 31 March 2021, the imminent 22nd AGM of the Company shall be conducted through **Digital Platform**.
4. The members are requested to participate 01 (one) hour (BD time) before commencement of the AGM by using the link <https://fsibl.virtualagm2021.com>. In case of logging in to the system, the members need to put their **16 digits BO ID number** as **user name** and **No. of shares** as **password** (based on record date data) to prove their identity.
5. The link of virtual AGM and detail procedures to participate in the AGM shall also be notified to the valued shareholders' E-mail ID and contact number in due course and these will also be available on Bank's website at www.fsibld.com.
6. The shareholders are requested to update their respective BO accounts with mailing address, email address, contact number, bank details and 12 digits Taxpayer Identification Number (TIN) through Depository Participant.
7. As per Bangladesh Securities and Exchange Commission's notification No. BSEC/CMRRCD/2006-158/208/Admin/81, dated 20 June 2018, soft copy of the Annual Report along with the Attendance/Participation Slip, Proxy Form and the Notice will be forwarded to all the Members at their respective email address available with us as per CDBL record. The Annual Report-2020, Notice and Proxy Form are available in the company's website at www.fsibld.com.
8. In compliance with the Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154, dated 24 October 2013 and listing regulations of Stock Exchanges, **No Gift/Gift Coupon/Food Box shall be distributed at the ensuing 22nd AGM.**

¹ Bangladesh Securities and Exchange Commission's permission vide letter no. BSEC/CFD/6:44/2009/Part-4/625 dated 13 June 2021 and Bangladesh Bank's approval vide letter no. বিআরপিডি (আর-২)৬৫১/৯(২২)ডিএল/২০২১-৫২৯৮ dated June 21, 2021.



ফার্স্ট সিকিউরিটি ইসলামী ব্যাংক লি:
FIRST SECURITY ISLAMI BANK LTD.
Registered Office: 23 Dilkusha C/A, Dhaka-1000
Tel: 9576431, web: www.fsibld.com

Affix
Revenue Stamp
Taka 20/-

Proxy Form

I/weof.....
.....being a member of First Security Islami Bank Limited, do hereby appoint Mr./Ms..... of
as my/our proxy to participate and vote for my/our behalf in the 22nd Annual General Meeting of the Company to be held on Wednesday, July 07, 2021 at 10:00 a.m. by using Digital Platform through the link: <https://fsibl.virtualagm2021.com>.

Signed thisday of, 2021

(Signature of the Member)

(Signature of Proxy)

BO A/c No.:

No. of Shares:

- Note:
- i. Signature must agree with the recorded signature.
 - ii. The proxy Form duly completed and stamped must be deposited at the Registered Office at least 48 hours before the time fixed for AGM.



ফার্স্ট সিকিউরিটি ইসলামী ব্যাংক লি:
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Registered Office: 23 Dilkusha C/A, Dhaka-1000
Tel: 9576431, web: www.fsibld.com

Attendance Slip

I/we hereby record my participation in the 22nd Annual General Meeting of the Company being held on Wednesday, July 07, 2021 at 10:00 a.m. by using Digital Platform through the link: <https://fsibl.virtualagm2021.com>.

Name of the Member / Proxy:

Member's BO A/c No.:

No. of Shares:

(Signature of the Member/Proxy)