



FIRST SECURITY ISLAMI BANK LTD. فارست سيكيوريتي اسلامي بنك ليميتد

Head Office: Rangs RD Center, Block: SE(F), Plot: 03, Gulshan Avenue, Gulshan-1, Dhaka-1212, Bangladesh

Notice is hereby given that the 10th Extraordinary General Meeting (EGM) of the Members of First Security Islami Bank Limited (“the Company”) will be held on **Wednesday, the 27th October 2021 at 10:00 a.m.** by using **Digital Platform** through the link **<https://fsibl.virtualegm.com>** to transact the following business and, if deemed fit, to adopt the following resolution as Special Resolution with or without modification:

To increase Paid-up Capital of the Company by issuing Rights Share at a ratio of 1R:2 (i.e. one right share for every two ordinary shares) of Tk.10.00 each at an issue price of Tk.10.00 per share.

“Resolved that the proposal for increasing Paid-up Capital of the Company will be increased by issuing Rights Share at a ratio of 1R:2 (i.e. one right share for every two ordinary shares) of Tk.10.00 each at an issue price of Tk.10.00 per share subject to approval thereof by the concerned regulatory bodies as well as complying with the requirements embodied in relevant laws. Purpose of the rights share issue is to cope with the business growth and to strengthen the capital base of the Company as well as to maintain adequate capital as required by Bangladesh Bank.”

All members are requested to participate in the 10th EGM on the date and time by using digital platform through the link as mentioned above or scanning the QR Code given below:



OR Code for Virtual EGM Link

By order of the Board of Directors

Sd/-

Oli Kamal FCS

Company Secretary

Dated: September 29, 2021

Dated:
Dhaka.

Notes:

1. The '**Record Date**' will be on **Wednesday, the 06th October 2021**. The valued shareholders whose names will be appeared in the Depository Register as members of the Company on the 'Record Date' will be eligible to participate & vote in the 10th EGM.
2. A Member eligible to participate and vote in the 10th EGM may appoint a Proxy to participate and vote on his/her behalf. The Proxy Form, duly completed and stamped with a Revenue Stamp of Tk.20/-, must be deposited at the Registered Office of the Company at least 48 hours before the time fixed for the meeting.
3. Another **Record Date** will be notified immediately after getting approval of the BSEC for the determination of entitlement of the Rights Issue of shares.
4. As per BSEC Letter No. SEC/SRMIC/94-231/91, dated March 31, 2021, the ensuing 10th EGM of the Company shall be conducted through Digital Platform.
5. The members are requested to participate at least 01 (one) hour (BD time) before commencement of the EGM by using the link **<https://fsibl.virtualegm.com>**. In case of logging into the system, the members need to put their **16 digits BO ID number as user name** and **number of share as password** (based on record date data i.e. on the 06th October 2021) to prove their identity. Online or e-voting option shall be opened for the concerned members to cast their vote prior to 24 hours of commencement of the 10th EGM.
6. The link of virtual EGM and detail procedures to participate in the EGM shall also be notified to the valued Members' E-mail address and contact number in due course and these will also be available on Bank's website at **www.fsibld.com**.
7. The Members are requested to update their respective BO Accounts with mailing address, e-mail address, contact number, Bank details and 12 digits Taxpayer Identification Number (TIN) through Depository Participant.
8. Soft copy of Attendance/Participation Slip, Proxy Form and the Notice of the 10th EGM will be forwarded to all Members in due course at their respective E-mail address available with us as per CDBL record. The Members may also collect the Attendance/Participation Slip, Proxy Form and the Notice of the 10th EGM from the website of the Company at **www.fsibld.com**.