

OTHER/SUPPLEMENTARY INFORMATION

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MTB

EVENTS

Inauguration



Inauguration of MTB Malibagh Chowdhury Para Branch, Dhaka



Inauguration of MTB Ulipur Branch, Rangpur



Inauguration of MTB Lauhati Bazar Agent Banking Centre, Tangail



Inauguration of MTB 24/7 ATM at Siemens Bangladesh Ltd



MMT 2015 Confirmation



MMT 2015 Confirmation

MMT 2016 Induction



MMT 2016 Induction

Agreement Signing



Agreement Signing Ceremony with Pran RFL Group



MTB signs agreement with Biman Bangladesh Airlines



Training Programs & Workshop



Workshop on Anti Money Laundering and Combating the Financing of Terrorism



Workshop on Anti Money Laundering and Combating the Financing of Terrorism



Training Program on “Credit Operations” at MTB Training Institute (MTBTI)



Training Program on “Credit Operations” at MTB Training Institute (MTBTI)



Training Program on “Cash Management” at MTB Training Institute (MTBTI)



Workshop on “Account Opening and Operating Procedure” at MTB Training Institute (MTBTI)



Training Programs & Workshop



Workshop on "Account Opening and Operating Procedure"



Training on Fire Safety, Earthquake, First Aid and CCTV

Celebration



MTB Celebrates 17th Anniversary at MTB Centre

Launching Ceremony



Launching ceremony of MTB Mastercard at Pan Pacific Sonargaon

Launching Ceremony



Launching Ceremony of Shafiq-ul-Huq Hira's Autobiography
Sponsored by MTB



Launching Ceremony of Humayun Ahmed's Photo Album
Sponsored by MTB

School Banking Activities



School Banking Campaign organized
by MTB Aganagar Branch



School Banking Campaign organized
by MTB Laldighirpar Branch

Annual Business Conference



MTB holds Annual Business Conference 2016 at Le Méridien



Corporate Social Responsibility (CSR)



Inauguration of Char Montaj Govt. Primary School at Potuakhali



Agreement Signing Ceremony between MTB & BizCare for The Mangrove Children Project



MTB partners with MRDI to provide Livelihood and Health Care Services to the people of Char Patila, Char Fashion, Potuakhali



MTB endows "Bravery & Courage Award 2016" to Akter Mia and Late Sharowar Howlader



MTB accords reception to Under 16 Women Footballers at Bangladesh Football Federation





MTB distributes Bicycles
at Khironshai Bazar, Chaudagram, Comilla



MTB distributes Bicycles
at Kodimpara, Ishwardi, Pabna



Blanket Distribution Program
of MTB Dhorkora Bazar Branch



Inauguration of 1st Eco-library at the Sundarban
Sponsored by MTB

Scholarship Distribution



Scholarship distribution to 10 meritorious students on the
occasion of inauguration of MTB Faridpur Branch



Scholarship distribution to 10 meritorious students on the
occasion of inauguration of MTB Ulipur Branch

Sponsorships & Donations



MTB Contributes BDT 15 Million to the Prime Minister's Relief Fund



MTB Donates BDT 7.5 Million to Prime Minister's Relief Fund



1st MTB Cup Golf Tournament 2016



MTB donates BDT 1.00 Million to DNCC for CCTV Surveillance Project



MTB Independent Cup Squash Tournament 2016



Cheque Handover Ceremony at the Grand Finale of i-gen



STANDARD DISCLOSURE INDEX

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ABBREVIATIONS



ABB	Association of Bankers, Bangladesh	CMU	Cash Management Unit
AC	Audit Committee	CP	Commercial Paper
ADC	Alternative Delivery Channel	CRAR	Capital to Risk Weighted Asset Ratio
AGM	Annual General Meeting	CRGM	Credit Risk Grading Matrix
ALCO	Asset Liability Committee	CRISL	Credit Rating Information and Services Ltd.
ALS	Assured Liquidity Support	CRMD	Credit Risk Management Division
AmCham	American Chamber of Commerce in Bangladesh	CRR	Cash Reserve Ratio
ATM	Automated Teller Machine	CSR	Corporate Social Responsibility
BAB	Bangladesh Association of Banks	CCU	Central Compliance Unit
BACH	Bangladesh Automated Clearing House	DCCI	Dhaka Chamber of Commerce & Industry
BAFEDA	Bangladesh Foreign Exchange Dealer Association	DEPZ	Dhaka Export Processing Zone
BAPLC	Bangladesh Association of Publicly Listed Companies	DR	Disaster Recovery
BAS	Bangladesh Accounting Standard	DSE	Dhaka Stock Exchange Limited
BB	Bangladesh Bank (Central Bank of Bangladesh)	EC	Executive Committee
BFRS	Bangladesh Financial Reporting Standard	EFT	Electronic Fund Transfer
BIBM	Bangladesh Institute of Bank Management	EMI	Equal Monthly Installment
BOD	Banking Operation Division	EPZ	Export Processing Zone
BRMC	Board Risk Management Committee	ETP	Effluent Treatment Plant
BRPD	Banking Regulation and Policy Department (of Bangladesh Bank)	FBCCI	Federation of Bangladesh Chambers of Commerce and Industry
CAD	Credit Administration Department	FD	Fixed Deposit
CAR	Capital Adequacy Ratio	FTP	Fund Transfer Pricing
CBS	Core Banking System	GDP	Gross Domestic Product
CDBL	Central Depository Bangladesh Limited	GOB	Government of Bangladesh
CDCS	Certified Documentary Credit Specialist	GRI	Global Reporting Initiative
CHO	Corporate Head Office	HFT	Held for Trading
CIB	Credit Information Bureau	HRD	Human Resources Division



HTM	Held to Maturity	NII	Net Interest Income
IAS	International Accounting Standard	NPL	Non Performing Loan (Classified Loan)
IBB	The Institute of Bankers, Bangladesh	NRB	Non Resident Bangladeshi
ICAAP	Internal Capital Adequacy Assessment Process	OBU	Offshore Banking Unit
ICAB	Institute of Chartered Accountants of Bangladesh.	OCI	Other Comprehensive Income
ICCB	International Chamber of Commerce Bangladesh	PC	Purchase Committee
ICCD	Internal Control & Compliance Division	PCBs	Private Commercial Banks
IFC	International Finance Corporation	PD	Probability of Default
IPO	Initial Public Offering	PDBL	Primary Dealers Bangladesh Limited
ITS	Information Technology System	PF	Providend Fund
LC	Letter of Credit	POS	Point of Sale
LG	Letter of Guarantee	PPG	Product Program Guidelines
MANCOM	Management Committee	PRI	Prime Risk Indicator
MCCI	Metropolitan Chamber of Commerce and Industries	RBCA	Risk Based Capital Adequacy
MCDB	MTB Chittagong Division Branches	RBIA	Risk Based Internal Audit
MCR	Minimum Capital Requirement	RFCD	Resident Foreign Currency Deposit
MD&A	Management Discussion & Analysis	RMG	Readymade Garments
MDBB	MTB Dhaka Division Branches	ROA	Return on Assets (excluding contingent items)
MFIs	Micro Finance Institutions	ROE	Return on Equity
MICR	Magnetic Ink Character Recognition	RWA	Risk Weighted Assets
MID	MTB Infrastructure Division	SAFA	South Asian Federation of Accountants
MITS	MTB International Trade Services	SAMD	Special Asset Management Division
MODB	MTB Other Division Branches	SFU	Structured Finance Unit
MTBCL	MTB Capital Limited	SLR	Statutory Liquidity Ratio
MTB	Mutual Trust Bank Limited	SME	Small and Medium Enterprise
MTBSL	MTB secururities Limited	SRP	Supervisory Review Process (Pillar II of Basel III)
MTBUK	MTB Exchange (UK) Limited	TFP	Trade Finance Program
NBFI	Non-bank Financial Institution	WACRG	Weighted Average Credit Risk Grade
NCBs	Nationalized Commercial Banks	WBD	Wholesale Banking Division



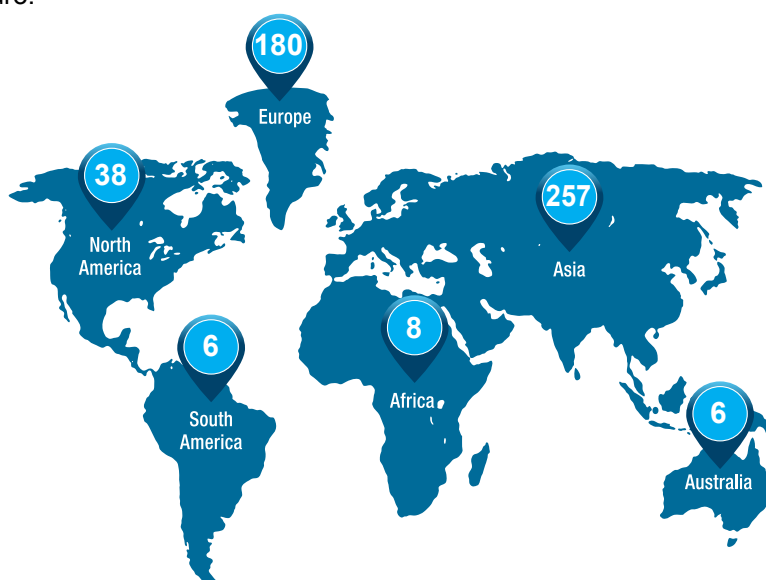
GLOBAL CORRESPONDENTS



Rising compliance cost and uncertainty about how far customer due diligence should go in order to ensure regulatory compliance have become prime concerns in the global correspondent banking environment. Therefore, the earlier approach, i.e., downsizing the correspondent banking relationships based on cost-revenue strategy, continued globally throughout the year 2016. The other side of the same coin is that this has helped some regional banks to emerge as dominant players in correspondent banking business. “The ironic result of de-risking is re-risking”, a prominent global correspondent banker was quoted as saying to describe the trend. With the objective to assess and address the effect of declining trend in correspondent banking relationship, different international bodies like The Financial Stability Board (FSB), The World Bank, The Financial Action Task Force (FATF) and The Basel Committee on Banking Supervision (BCBS) have undertaken some research works and initiatives. The Committee on Payments and Market Infrastructures (CPMI) Working Group on Correspondent Banking has made some logical recommendations in its last report published in July 2016, which, we believe, is helpful to reduce compliance uncertainty from correspondent banking business. The recommendations include:

- The use of KYC utilities
- The use of the Legal Entity Identification (LEI) in correspondent banking
- Information-sharing initiatives
- Streamlining payment messages

MTB, being a trade savvy bank, has developed its long term strategy to move on with correspondent banking relationships. In 2016, the total number of correspondent banking relationship of MTB stood at 548 (out of which 495 were with foreign banks around the world and 53 were with local banks in Bangladesh) compared to the total number of 519 in 2015. In addition to that, MTB maintained 39 nostro accounts with different global correspondent banks abroad in US Dollar (USD), British Pound (GBP), Euro (EUR), Japanese Yen (JPY), Swiss Franc (CHF), Singapore Dollar (SGD), Arab Emirates Dirham (AED), Asian Clearing Union (ACU) Dollar and Euro.



ASIA : Afghanistan : Bahrain : Bhutan : China : Cambodia : Hong Kong : India : Indonesia : Japan : Korea : Kuwait : Kyrgyzstan : Lebanon : Malaysia : Macau : Nepal : Oman : Pakistan : Philippines : Qatar : Saudi Arabia : Singapore : Sri Lanka : Taiwan : Thailand : United Arab Emirates : Uzbekistan : Vietnam

EUROPE : Austria : Belgium : Belarus : Bulgaria : Czech Republic : Denmark : Estonia : France : Finland : Germany : Greece : Hungary : Iceland : Ireland : Italy : Latvia : Liechtenstein : Lithuania : Luxembourg : Norway : Netherlands : Poland : Portugal : Romania : Russia Federation : San Marino : Spain : Slovakia : Switzerland : Sweden : Turkey : Turkmenistan : United Kingdom : Ukraine

AFRICA : Egypt : Mauritius : South Africa : Tunisia

NORTH AMERICA : Cayman Islands : Canada : Dominica : Mexico : United States of America : Panama

SOUTH AMERICA : Argentina : Brazil

AUSTRALIA : Australia : New Zealand





MTB NETWORK

Principal Branch

WW Tower, 68, Motijheel C/A, Dhaka

Panthapath Branch

Chandrashila Suvastu Tower,
69/1 Panthapath, Dhaka

Babu Bazar Branch

Aman Court, 15, Armenian Street,
Armanitola, Babu Bazar, Dhaka

Agrabad Branch

Akhtaruzzaman Centre, 21-22,
Agrabad C/A, Chittagong

Sonargaon Branch

Khandker Plaza, Thana Road,
Mograpara, Sonargaon

Uttara Model Town Branch

House No.41, Road No.07,
Sector 04, Uttara, Dhaka

Progati Sarani Branch

15/5, Progati Sarani, Dhaka

CDA Avenue Branch

1005/2/1872, CDA Avenue,
East Nasirabad, Chittagong

Sreenagar Branch

M. Rahman Complex (1st Floor),
Sreenagar Bazar, Bhaggakul
Road, Sreenagar, Munshigonj

Pallabi Branch

14/11, Pallabi, Mirpur-12, Dhaka

Dilkusha Branch

MNSN Tower, 60 Dilkusha C/A, Dhaka

Khatungonj Branch

325, Asadganj, Asadganj Road,
Crown Chamber, Chittagong

Dhanmondi Branch

Plot # 81, Road # 8/A (New), 1st Floor,
Green Taj Center, Dhanmondi, Dhaka

Aman Bazar Branch

Kamal Khan Plaza, Chikondandy,
Hathazari, Chittagong

Bashundhara City Branch

Bashundhara City Shopping Mall,
Level-3, Block-A, Panthapath, Dhaka

Chandra Branch

Dewan Plaza, Chandra Polly Biddut,
Kaliakoir, Gazipur

Jubilee Road Branch

Amafhha Centre, 214 Jubilee Road, Chittagong

Nazirhat Branch

M.M. Plaza, Nazirhat Bazar, Fatikchari, Chittagong

Chokoria Branch

Shah Amanat Shopping Complex (1st Floor),
Chiringa, Chakoria, Cox's Bazar

Pabna Branch

Pabna Branch, Abdul Hamid Road, Dilalpur, Pabna

Gulshan Branch

120 Gulshan Avenue, Dhaka

Sylhet Branch

Sylhet City Center (1st Floor), Zindabazar, Sylhet

Moulvi Bazar Branch

103, M. Saifur Rahman Road, Moulvi Bazar

Savar Branch

United Super Market, Savar Bazar Bus Stand,
Savar, Dhaka.

Fulbaria Branch

Annexco Tower, 8, Phonix Road, Fulbaria, Dhaka

Madaripur Branch

Howlader Harun Plaza, Main Road,
Puran Bazar, Kotwali, Madaripur

Dholaikhal Branch

25, Jorpool Lane, Dholaikhal New Road,
P.S. Wari, Dhaka



Raipur Branch

Gazi Complex (2nd Floor), Thana : Raipur,
Dist :Laxmipur

Aganagar Branch

Babul Tower-2, Shahid Delowar Hossain Road,
East Aganagar, South Keraniganj, Dhaka

Joypurhat Branch

553 Main Road, Joypurhat Sadar, Joypurhat

Narayanganj Branch

31, 31/1, Loyal Tank Road, Noor Mansion,
Tanbazar, Narayanganj.

Rangpur Branch

Mostofa Super Market (1st & 2nd floor),
1 Jahaj company Mour, Rangpur Sadar, Rangpur

Banani Branch

Lintoo Centre (1st floor and 2nd floor),
House- 82, Rd-11, Block-D,
Ward-19, Banani, Dhaka

Kushtia Branch

Kushtia Branch, Eden Complex, 169 (94/6 old)
NS Road, 1st Floor, Thanapara, Kushtia

Gournadi Branch

Holding No- 3594, Mouja- Chargadhatoli,
Gournadi, Barisal

Tongi Branch

United Shopping Complex (1st floor),
Hossain Market, Tongi, Gazipur

Elephant Road Branch

235/5, Elephant Road, Dhaka-1205

Feni Branch

Hazildris Plaza, 612,
Islampur Road, Boro Bazar, Feni

Dania Branch

Dhaka Shopping Complex,
852- Zia Shorani, Shanir Akhra, Dhaka

Bogra Branch

Amicus Center, Mofiz Paglar Moar,
416-418, Sutrapur Road, Bogra

Dhorkara Bazar Branch

Dhorkara Bazar, Chauddagam, Comilla

Mohammadpur Branch

80/C Asad Avenue, Mohammadpur, Dhaka

Rajshahi Branch

419, Parents Plaza, Alupatty, Ghoramara, Rajshahi

Alankar Mor Branch

D.T. Road, Abdul Ali Hat, AlankarMor,
North Pahartali, Chittagong

MTB Centre Corporate Branch

MTB Centre, 26 Gulshan Avenue,
Gulshan 1, Dhaka

Cox's Bazar Branch

Green Valley Business Centre,
01, Main Road, Cox's Bazar

Chawk Moghaltuli Branch

House # 93, Ward # 05, Chowk Moghaltuli, Lalbag

Jessore Branch

10 R N Road, (1st floor), Jessore

Gazipur Branch

Ahsania Complex, (1st floor),
Vogra Eastern Bypass, Gazipur

Baridhara Branch

The Alliance Building, 63, PragatiSarani
(Ground Floor), Shahjadpur, Gulshan, Dhaka

Comilla Branch

Rama Complex, 416/379 Badurtola,
Kanderpar, Comilla

Oxygen Mor Branch

Plasma Hospital Building, 3692/E Oxygen Mor,
Bayazid Bostami, Chittagong

Mymensingh Branch

23-24 Ananda Mohan Avenue,
Bara Bazar, Mymensingh

Habigonj Branch

Jamil Complex (1st Floor),
New Pourashava Road,
Shayestanagar, Habigonj

Kerani Hat Branch

Hoque Tower Shopping Complex & Apartments (1st
Floor), Kerani Hat, Satkania, Chittagong

Tejgaon Branch

MTB Square, 210/A/1 Tejgaon Industrial Area,
Tejgaon, Dhaka

Thakurgaon Branch

IRS Tower, Bangabandhu Sarak,
Chowrasta, Thakurgaon

Shahparan Gate Branch

Janani Complex, Shah Paran Gate,
Khadim Nagar, Sylhet



Karnaphuli EPZ Branch

Mohajan Golden Tower, Mohajan Ghata,
North Patenga, Chittagong

Bashundhara Branch

House 236, Road 2, Block B,
Bashundhara R/A, Dhaka

Shah Mokhdum Avenue Branch

House 35, Sector 12,
Shah Mokhdum Avenue, Uttara, Dhaka

Brahmanbaria Branch

T.A. Road, Brahmanbaria Sadar, Brahmanbaria

Kapasias Branch

ThanarMor, Kapasia, Gazipur

MTB Meghna Branch

Meghna Industrial Park,
Sonargaon, Narayanganj

Khilpara Branch

Hanufa Plaza, Khilpara Bazar,
Khilpara, Chatkhil, Noakhali

Kamrangirchar Branch

Pannu Plaza, Rasulpur Main Road, Sultangonj,
Ashrafabad, Kamrangirchar, Dhaka

Kakrail Branch

Iris Noorjehan, 104 Kakrail Road,
Kakrail, Dhaka

Narayanganj BSCIC Branch

A. Rahman Plaza, Sasangaon, BSCIC Gate,
Enayet Nagar, Fatullah, Narayanganj

Naogaon Branch

Jolly Plaza, Main Road, Chalkdev, Naogaon

Gobindaganj Branch

Kalpana Super Complex, Gobindaganj, Gaibandha

Dinajpur Branch

Modern Mor, Ganeshtola, Dinajpur

Chittagong Medical College Branch

Epic Center, 19 Panchlaish, Chittagong

Mirpur Branch

Fahad Plaza, Plot No-1, Road No-1,
Section-10, Kafrul, Mirpur, Dhaka

Kadair Bazar Branch

Mollah Market, Kadair Bazar, Shuvopur,
Chouddagram, Comilla

Jamirdia Masterbari Branch

Abdur Rashid Plaza, Jamirdia Masterbari,
Habirbari, Bhaluka, Mymensingh

Kalurghat Industrial Area Branch

Wajib Tower, C&B Mor, Arakan Road,
Chandgaon, Kalurghat, Chittagong

Ashulia Branch

Rajobi Plaza, Jamgora,
Yearpur, Ashulia, Dhaka

Monipur Bazar Branch

Sikder Market, Monipur Bazar,
Nuhash Palli Road, GazipurSadar, Gazipur

Tangail Branch

Noor Tower, 311/ 312 Boro Masjid Road, Tangail

Sirajganj Branch

Jan BuxBhaban, 452 Station Road (S.S. Road),
Sirajganj

Dumni Branch

Top Super Market, 12 Ananda Bazar,
Dumni, Khilkhet, Dhaka

Baraipara Branch

K. D. Super Market, Baraipara Bazar,
Shimulia, Ashulia, Dhaka

Khulna Branch

Rahim Plaza, 15 KDA Avenue,
Sonadanga, Khulna

Abu Torab Bazar Branch

Bhuiyan Market, Abu Torab Bazar,
Mirsarai, Chittagong

Muradpur Branch

K. Plaza, Mirzarpul, Muradpur, Chittagong

MTB Tower Branch

MTB Tower, 111 Kazi Nazrul Islam Avenue, Dhaka

Bormi Branch

Khan Plaza, Bormi Bazar,
Sreepur, Gazipur

Bagher Bazar Branch

Borobari Super Market,
Bagher Bazar, Gazipur

Barisal Branch

Fatema Centre, 523 Sadar Road, Barisal

Laldighirpar Branch

Laldighi Complex, Laldighirpar, Sylhet 3100



Madhabdi Branch

M. B. Tower, 256 Parkashipur, Madhabdi
Narsingdi 1604

Goalmari Bazar Branch

Goalmari Bazar, Goalmari, Daudkandi
Comilla 3516

Haidergonj SME/Agri Branch

Gazi Super Market (1st floor),
Haidergonj, Raipur, Laxmipur

Dagon Bhuiyan SME/Agri Branch

R. B. Plaza (1st floor), Fazilerghat Road,
Dagoanbhuiyan, Feni

Laksham SME/Agri Branch

308, By-Pass Road, By-Pass Laksham, Comilla

Noria SME/Agri Branch

Noor Tower, 1st floor, Noria, Dist: Shariatpur

Kaliganj SME/Agri Branch

Azad Market (2nd floor),
Kaliganj Bazar, Kaliganj, Gazipur

Ramchandrapur Bazar SME/Agri Branch

Ramchandrapur Bazar, Muradnagar, Comilla

Gafargaon SME/Agri Branch

Ashraf Market (1st floor), Gafargaon Sadar,
Gafargaon, Mymensingh

Ishwardi SME/Agri Branch

Khondoker Market (1st floor),
Station Road, Ishwardi, Pabna

Belkuchi SME/Agri Branch

LokmanMension, Ward No- 4,
Wapda Road, Chala, Belkuchi, Sirajgonj

Nazumeah Hat SME/Agri Branch

B#3 Sheikh Market, Nazumeahhat,
Hat Hazari, Chittagong

Dhanbari SME/ Agri Branch

Dhanbari New Market, Dhanbari, Tangail

Hasnabad SME/Agri Branch

Mofiz Uddin Mansion, Block D,
Container Port Road, Hasnabad Housing,
South Keraniganj, Dhaka

Syedpur SME/Agri Branch

HaziAsab Ali Market, Syedpur,
Jagannathpur, Sunamganj

Sarulia Bazar SME/Agri Branch

Ismail Mansion, Sarulia Bazar, Demra, Dhaka

Malibagh Chowdhurypara Branch

KBG Tower, 15 DIT Road
Malibagh Chowdhurypara, Dhaka

Faridpur Branch

Moni Bhaban, Mujib Sarak, Faridpur

Hemayetpur Branch

Lalon Tower & Shopping Complex
Tatuljhora, Hemayetpur, Savar, Dhaka

Ulipur Branch

Holding No.06, Ward No.06
Ulipur Pourashova, Ulipur, Kurigram



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মিউচুয়াল ট্রাস্ট ব্যাংক লিমিটেড
Mutual Trust Bank Ltd.

you can bank on us

Corporate Head Office: MTB Centre, 26 Gulshan Avenue, Gulshan 1, Dhaka 1212
Share Dept.: MTB Tower (3rd Floor), 111 Kazi Nazrul Islam Avenue, Banglamotor, Dhaka 1000
E-mail: info@mutualtrustbank.com, Web: www.mutualtrustbank.com

PROXY FORM

I/We.....of
(address).....
being the member(s) of the Mutual Trust Bank Ltd. (MTB) do hereby appoint Mr. /Ms.....
.....of (address)
.....
as my/our proxy to attend and vote on my/our behalf at the 18th Annual General Meeting (AGM) of the Bank to be held on Tuesday, July 25, 2017 at 10:00 a.m. at the Golf Garden, Army Golf Club, Airport Road, Dhaka Cantonment, Dhaka 1206, and/or at any adjournment thereof.

REVENUE
STAMP
BDT 20

In witness my/our hand thisday of2017.

Signature of the Member(s)

Folio / BOLD No.

Number of Shares held:

Signature Verified (for official use)

Signature of the Proxy/Attorney

Folio / BOLD No.

Notes:

- A Member(s) entitled to attend and vote at the Annual General Meeting (AGM) may appoint a Proxy/Attorney to attend and vote in his /her /their behalf. The Proxy Form to be filled up completely, duly stamped must be deposited at the Share Department, MTB Tower (3rd Floor), 111 Kazi Nazrul Islam Avenue, Bangla Motor, Dhaka 1000 **not later than 48 hours before the time fixed for the meeting.** Incomplete Proxy Form will not be entertained:
- Signature of the member(s) must be in accordance with the Specimen signature recorded with the Bank.



মিউচুয়াল ট্রাস্ট ব্যাংক লিমিটেড
Mutual Trust Bank Ltd.

you can bank on us

Corporate Head Office: MTB Centre, 26 Gulshan Avenue, Gulshan 1, Dhaka 1212
Share Dept.: MTB Tower (3rd Floor), 111 Kazi Nazrul Islam Avenue, Banglamotor, Dhaka 1000
E-mail: info@mutualtrustbank.com, Web: www.mutualtrustbank.com

ATTENDANCE SLIP

I/We hereby record my/our presence at the **18th Annual General Meeting (AGM)** of the Bank to be held on **Tuesday, July 25, 2017** at **10:00 a.m.** at the Golf Garden, Army Golf Club, Airport Road, Dhaka Cantonment, Dhaka-1206.

Name of member(s)/Proxy/Attorney:

Folio / BOLD No.

Number of shares held.....

.....
Signature(s) of Member(s)/Proxy/Attorney

Note: Member(s) attending the meeting in person or by proxy/attorney is/are requested to complete the Attendance Slip and handover the same at the Registration Counter.





Corporate Head Office:

MTB Centre

26 Gulshan Avenue
Plot 5, Block SE(D)
Gulshan 1, Dhaka 1212
Phone: 880 (2) 984 6966, 984 2429
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