



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

Notice of the 15th Extraordinary General Meeting

Notice is hereby given to all Shareholders of Mutual Trust Bank Ltd. (MTB) that the 15th Extraordinary General Meeting (EGM) of the Bank/ Company will be held on **Monday, March 30, 2015 at 10:00 am** at the Bashundhara Convention City (1 Gulnaksha), Joar Sahara, Khilkhet, Dhaka (beside 300 ft. Purbachal link road) to adopt the following Special resolution:

To issue Tk. 3,000 million coupon bearing non-convertible redeemable Subordinated Bond eligible as Bank's Tier II capital:

Resolved:

"That the consent to the issue Tk. 3,000 million coupon bearing non-convertible redeemable Subordinated Bond eligible as Tier II Capital of the Bank is hereby accorded subject to the approval of the regulatory authorities."

By order of the Board
Sd/-

Quamrul Islam Chowdhury
Group Company Secretary

Date: March 03, 2015

Notes:

- March 08, 2015 is the Record Date.**
- The Shareholders whose names will appear in the Depository/Member Register of the Bank/ Company on the Record date i.e. March 08, 2015 will be eligible to attend at the Extraordinary General Meeting (EGM).
- A member entitled to attend at the EGM may appoint a Proxy to attend on his/her behalf. The Proxy Form duly completed, and affixed with revenue stamp of BDT 20/- must be submitted to the Share Department of the Bank at MTB Tower (3rd Floor), 111 Kazi Nazrul Islam Avenue, Banglamotor, Dhaka 1000, not later than 48 hours before the meeting.

www.mutualtrustbank.com