



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 16th Annual General Meeting

Notice is hereby given to all Shareholders of Mutual Trust Bank Limited (MTB) that the 16th Annual General Meeting of the Bank/ Company will be held on Monday, March 30, 2015 at 10:15 am at the Bashundhara Convention City (1 Gulnaksha), Joar Sahara, Khilkhet, Dhaka (beside 300 ft. Purbachal link road) to transact the following business:

1. To receive and adopt the Accounts for the year ended December 31, 2014 and the Reports of the Auditors and Directors thereon.
2. To declare Dividend.
3. To elect Directors.
4. To appoint Auditors and fix their remuneration.
5. To transact any other related business with the permission of the Chair.

By order of the Board  
Sd/-

**Quamrul Islam Chowdhury**  
Group Company Secretary

Date: March 03, 2015

**Notes:**

- a. March 08, 2015 is the Record Date.
- b. 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 the Annual General Meeting (AGM) and entitled for Dividend.
- c. The Board of Directors has recommended 20% Stock Dividend for the year 2014.
- d. A member entitled to attend at the AGM 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.
- e. The Annual Report 2014 and Proxy Form will be available at the Bank's website at [www.mutualtrustbank.com](http://www.mutualtrustbank.com) from March 10, 2015 onwards.
- f. **In compliance with the Bangladesh Securities & Exchange Commission (BSEC) Notification No. SEC/CMRRCD/2009-193/154 dated October 24, 2013 "No Gift/Gift Coupon/Food Box will be provided at the 16th AGM".**

[www.mutualtrustbank.com](http://www.mutualtrustbank.com)