



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.: Bhuiyan Center, 68 Dilkusha C/A (5th Floor), Dhaka 1000

Notice of the 15th Annual General Meeting

Notice is hereby given to all Shareholders of Mutual Trust Bank Limited (MTB) that the **15th Annual General Meeting** of the Bank/Company will be held on Thursday, April 10, 2014 at 10:00 a.m. at the Bashundhara Convention Centre 2, Block C, Umme Kulsum Road, Bashundhara R/A, Baridhara, Dhaka 1229 to transact the following business:

1. To receive and adopt the Accounts for the year ended December 31, 2013 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 18, 2014

Notes:

- a. March 20, 2014 is the Record Date.
- b. The Shareholders whose names will appear in the Register of Members of the Company on the Record Date (March 20, 2014), will be eligible to attend the Annual General Meeting and entitled for receiving dividend.
- c. The Board of Directors have recommended 10% Stock Dividend for the year 2013.
- d. The Proxy Form duly stamped with revenue stamp of BDT 20/- must be submitted to the Share Department of the Company at Bhuiyan Centre, 68 Dilkusha C/A (5th Floor), Dhaka 1000, not later than 48 hours before the meeting.
- e. The Annual Report 2013 and Proxy Form will be available in the Bank's website at www.mutualtrustbank.com from March 27, 2014 onwards.

www.mutualtrustbank.com