



মিউচুয়াল ট্রাস্ট ব্যাংক লিমিটেড  
**Mutual Trust Bank Ltd.**

*you can bank on us*

Corporate Head Office, MTB Centre, 26 Gulshan Avenue, Plot 5, Block SE (D), Gulshan 1, Dhaka 1212  
Share Department, MTB Tower (3rd Floor), 111 Kazi Nazrul Islam Avenue, Bangla Motor, Dhaka 1000.

**REVISED DATE AND TIME OF THE 18TH ANNUAL GENERAL MEETING (AGM)**

Further to the Notice of the 18th Annual General Meeting dated June 01, 2017 and postponement notice dated June 11, 2017, this is for the information of all concerned that the 18th Annual General Meeting (AGM) of Mutual Trust Bank Limited (MTB) will now be held on **Tuesday, July 25, 2017 at 10:00 a.m., at Golf Garden, Army Golf Club, Airport Road, Dhaka Cantonment, Dhaka 1206.**

By order of the MTB Board of Directors

**Sd/-**

**Malik Muntasir Reza**

Group Company Secretary

**July 10, 2017**  
**Dhaka**