



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
MTB Share Department, MTB Tower (3rd Floor), 111 Kazi Nazrul Islam Avenue, Bangla Motor, Dhaka 1000.

DISPATCH OF ANNUAL REPORT 2021 OF THE BANK & LINK OF THE 23RD (VIRTUAL) ANNUAL GENERAL MEETING (AGM)

This is for the kind information of all concerned that the 23rd Annual General Meeting (AGM) of the bank is scheduled to be held **virtually** (using digital platform) on **Wednesday, June 15, 2022**, at **11.30 a.m.** (Dhaka Time).

The bank has already dispatched the link of the Annual Report 2021 (AR 2021), along with the Notice of the 23rd AGM, Proxy Form and System/User Manual to the registered email addresses of the shareholders, whose email addresses were appeared in the company's Members' Register under the Central Depository System (CDS) on the Record Date, i.e., **Monday, May 23, 2022**.

The shareholders, who are yet to receive the link of the AR 2021, copies of AGM Notice, Proxy Form and Manual, due to not having any email information in the Depository Participant(s) on the Record Date or having folio share(s), may get/download those copies from the MTB website: <http://www.mutualtrustbank.com>

The shareholders may also download the Annual Report, Proxy Form and link of the AGM by scanning the following QR Codes:



Proxy Form



Link of 23rd AGM 2022



Annual Report 2021

May 29, 2022
Dhaka

Sd/-
MALIK MUNTASIR REZA
GROUP COMPANY SECRETARY

www.mutualtrustbank.com