



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.

DISPATCH OF ANNUAL REPORT 2022

This is for the kind information of all concerned that the 24th Annual General Meeting (AGM) of the Bank is scheduled to be held **virtually** (using digital platform) on **Wednesday, June 21, 2023, at 11.30 a.m.** (Dhaka Time).

The Bank has already dispatched the link of the Annual Report 2022 (AR 2022), along with the Notice of the 24th AGM, Proxy Form and Operational 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., **Tuesday, May 23, 2022.**

The shareholders, who are yet to receive the AR 2022, AGM Notice, Proxy Form and Operational 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: <https://www.mutualtrustbank.com>

The shareholders may also download the Annual Report, Proxy Form, Operational Manual and joining the link of 24th AGM by scanning the following QR Codes:



June 05, 2023
Dhaka

Sd/-
MALIK MUNTASIR REZA
GROUP COMPANY SECRETARY

www.mutualtrustbank.com