



Mutual Trust Bank PLC™
মিউচুয়াল ট্রাস্ট ব্যাংক পিএলসি
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- 2025

This is for the information of all concerned that the 27th Annual General Meeting (AGM) of the Bank will be held virtually through a digital platform on Thursday, July 16, 2026, at 11:30 a.m. (Dhaka Time). The Notice of the 27th AGM was duly published on June 24, 2026.

The Bank has already dispatched the link of Annual Report 2025 (AR 2025), together with the Notice of the 27th AGM, Proxy Form, and Operational Manual, to the registered email addresses of the shareholders on June 24, 2026. The documents were sent to the shareholders whose email addresses were available in the Company's Members' Register maintained under the Central Depository System (CDS) as of the record date, June 18, 2026.

Shareholders who have not received the Annual Report 2025, AGM Notice, Proxy Form, and Operational Manual due to the absence of a registered email address with their Depository Participant(s) as of the record date, or who hold shares in physical (folio) form, may obtain or download these documents from the Bank's website at <https://www.mutualtrustbank.com>.

The shareholders may also download the Annual Report 2025, Notice of the 27th AGM, Proxy Form, Operational Manual, and the AGM joining link by scanning the following QR codes.



AGM Notice



Annual
Report 2025



Operational Manual
of Virtual AGM



Joining link of
27th AGM

July 02, 2026
Dhaka

Sd/-
RAIS UDDIN AHMAD
GROUP COMPANY SECRETARY