



The link of the digital platform of the 44th AGM of IFIC Bank Limited is as follows:

<https://ificbank.bdvirtualagm.com>

The 16-digit Beneficiary Owners' (BO) ID number and other credentials are required as a proof of identity to log into the digital meeting room. It is for kind information that the Record Date of 44th AGM was 25 April 2021. The Date of 44th AGM is 27 May 2021 at 11:00 a.m. (GMT +6).

Yours faithfully,

Sd/-

**Md. Mokammel Hoque, FCS**

Company Secretary

IFIC Bank Limited

Dated: Dhaka 29 April 2021