



The link of the digital platform of the 43rd AGM of IFIC Bank 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 43rd AGM was 19 July 2020

Yours faithfully,

Sd/-

Md. Mokammel Hoque, FCS

Company Secretary

IFIC Bank Limited

Dated: Dhaka
12 August 2020