



To the valued Members of IFIC Bank Limited

The link to the digital platform of the 45th Annual General Meeting of IFIC Bank Limited scheduled to be held on Thursday, 12 May 2022 at 11.00 a.m. (GMT+6) is as follows:
<https://ificbank.bdvirtualagm.com>

The 16-digit Beneficiary Owners' (BO) ID number and other credentials are required as proof of identity to log into the digital meeting room.

It is for kind information that the Record Date of the AGM was 12 April 2022.

Yours faithfully,

Sd/-
Md. Mokammel Hoque, FCS
Company Secretary
IFIC Bank Limited

Dated: Dhaka 17 April 2022