



NOTICE OF THE 13TH (THIRTEENTH) ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 13th (thirteenth) Annual General Meeting (AGM) of the Shareholders/Members of Midland Bank PLC. will be held on Wednesday, 24th June 2026 at 10:00 AM using Hybrid System in combination with Physical Presence of the shareholders at B.N. Sagorika Hall, Naval Headquarters and Digital Platform to transact the following businesses and adopt necessary resolutions:

1. To receive, consider and adopt the Directors' Report and Audited Financial Statements of the Bank for the year ended 31st December, 2025 together with Auditors' Report thereon.
2. To declare dividend for the year ended 31st December, 2025.
3. To retire and elect/re-elect Directors.
4. To approve the appoint of Independent Director.
5. To appoint/re-appoint Statutory Auditor(s) of the Company for the period until the 14th Annual General Meeting and to fix their remuneration.
6. To appoint/re-appoint Corporate Governance Compliance Auditor for the year 2026 as per Corporate Governance Code of BSEC and to fix their remuneration.
7. To transact any other business with the permission of the Chair.

By order of the Board,

Ashiul Islam, ACS
Deputy Company Secretary

Dated: Dhaka
2nd June 2026

Notes:

- a) The Board of Directors has recommended stock dividend @ 3% (subject to approval of Bangladesh Securities and Exchange Commission) and cash dividend @ 3% totaling 6% dividend for all shareholders for the year ended 31st December, 2025, which will be placed before the Shareholders in the 13th AGM of the Bank for approval.
- b) 1st June 2026 was fixed/scheduled as Record Date. The Shareholders, whose names appeared in the Register of Members of the Bank and/or in the Depository on the record date, are eligible for dividend and attending the meeting.
- c) A member eligible to attend and vote at the Annual General Meeting (AGM) may appoint a proxy to attend and vote on his/her behalf. The Proxy Form, available in the website (<https://www.midlandbankbd.net/annual-report/>) duly stamped and signed by the member must be deposited at the Registered Office at least 48 hours before the time for holding the meeting.
- d) The Annual Report 2025 of Midland Bank PLC. will be sent to the respective Shareholders' email IDs available with CDBL on Record Date and the link of AGM will be available in the web site of the Midland Bank PLC. in due course.
- e) Depository Participants (DP)/ Stock Brokers are requested to send the list of Margin Account Holders based on Record Date, if any, within 11th June 2026 to the Bank. Otherwise, the dividend will be paid to shareholders' Bank Account as per CDBL Record.
- f) **Annual Report 2025 will be available in the website of Midland Bank PLC. : <https://www.midlandbankbd.net/annual-report/>**

QR Code:



To join the 13th AGM



To download Annual Report,
AGM Notice and Proxy Form