



To the valued Members of IFIC Bank Limited

The link of the digital platform of the Extra-Ordinary General Meeting of IFIC Bank Limited scheduled to be held on Thursday, 12 November 2020 at 11.00 a.m. (GMT+6) is as follows:

<https://ificbank.bdvirtual.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 the EGM was 10 September 2020.

Yours faithfully,

Sd/-

Md. Mokammel Hoque, FCS

Company Secretary

IFIC Bank Limited

Dated: Dhaka

12 October 2020