



মিউচুয়াল ট্রাস্ট ব্যাংক পিএলসি  
Mutual Trust Bank PLC

*you can bank on us*

Corporate Head Office: MTB Centre, 26 Gulshan Avenue, Plot -5, Block – SE (D), Gulshan 1, Dhaka 1212  
Share Department: MTB Tower (3rd Floor), 111 Kazi Nazrul Islam Avenue, Bangla Motor, Dhaka 1000.

## DISPATCH OF ANNUAL REPORT- 2023

This is for kind information of all concerned that, the 25th Annual General Meeting (AGM) of the Bank is scheduled to be held virtually (using digital platform) on **Monday, June 03, 2024 at 11.30 a. m.** (Dhaka Time).

The Bank has already dispatched the link of Annual Report 2023 (AR 2023), along with the Notice of the 25th AGM, Proxy Form and Operational Manual to the registered email addresses of the shareholders, whose email addresses were appeared in the company's Members' Register under central depository system (CDS) on the record date, i.e., **May 09, 2024.**

The Shareholders, who are yet to receive the AR 2023, AGM Notice, Proxy Form and Operational Manual, due to not having any email information in the Depository Participant (s) on the record date or having folio share(s) may get/download those copies from the MTB website <https://www.mutualtrustbank.com>

The shareholders may also download the Annual Report, Proxy Form, Operational Manual and Joining the link of 25th AGM by scanning the following QR Codes:



AGM Notice



Annual Report 2023



Virtual AGM  
Operational Manual



Joining Link of  
24th AGM

May 19, 2024  
Dhaka

Sd/-  
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