



United Commercial Bank Ltd.

Corporate Head Office:

CWS(A)-1, Road No. 34, Gulshan Avenue
Dhaka-1212

Notice of the 32nd Annual General Meeting

Notice is hereby given that 32nd Annual General Meeting of United Commercial Bank Ltd. will be held on **March 31, 2015 (Tuesday)** at **11.30 A.M** at **International Convention City (Rajodarshan, Hall No. 3), Bashundhara, Dhaka** to transact the following business:

1. To receive and adopt the Balance Sheet, Financial Statements & Audited Accounts for the year ended December 31, 2014 and Report of the Directors & the Auditors thereon.
2. To approve 20% Stock & 10% Cash Dividend as recommended by the Board of Directors.
3. Appointment & reappointment of the Directors of the Bank.
4. Appointment of External Auditors & fix their remuneration.
5. To approve UCB Second Subordinate Bond of BDT 500 (five hundred) crore.

By order of the Board

Sd/-

(A T M Tahmiduzzaman ACS)

Company Secretary

Dated: March 09, 2015

Notes:

- (i) The '**Record Date**' in lieu of Book Closure has been fixed on **March 04, 2015 (Wednesday)**.
- (ii) The Shareholders whose names would appear in the Register of Members of the Company or in the depository (CDBL) on the Record Date i.e. **March 04, 2015 (Wednesday)** will be eligible to attend the meeting and entitled to dividend as mentioned above.
- (iii) A member eligible to attend the Annual General Meeting may appoint a proxy to attend and vote on his/her behalf. The instrument appointing proxy duly signed by the member and stamped (TK. 20.00) must be submitted to the Registered Office of the Company at least 48 hours before the Meeting.
- (iv) Members/ Proxies are requested to record their entry in the AGM well in time on **March 31, 2015 (Tuesday)**. The registration counter will open at 9.00 am on the AGM date.
- (v) Annual Report, Attendance Slip and Proxy Form along with the Notice are being sent to all the Members by Post/Courier Service. The Members may also collect the Annual Report and Proxy Form from the Registered Office of the Company and may download those from the Bank's website i. e. www.ucb.com.bd.
- (vi) In compliance with the Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated 24 October 2013, **No Gift/Gift Coupon / Food Box shall be distributed at the ensuing 32nd AGM.**