



NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of United Commercial Bank Ltd. will be held on **December 05, 2010 Sunday at 11.00 A.M. at Basundhara Convention Centre, Dhaka** to transact the following businesses:

1. To approve raising paid up capital by issuing right share at the rate of **01 [R]:01**, i.e. one right share for every one share held at Tk.150/- each including a premium of Tk.50/- for each share on paid up capital subject to approval from regulatory authorities.

2. To transact any other business with the permission of the Chair.

Dated : November 11, 2010
Dhaka

By order of the Board
Sd/-
(Mirza Mahmud Rafiqur Rahman)
Company Secretary

- Notes :**
- (i) The Shareholders whose names appear in the Register of Members of the Company or in the depository (CDBL) on the Record Date i.e. **November 09, 2010** shall be entitled to attend the meeting. The registration booth will be open at 8.30 a.m.
- (ii) A member eligible to attend the Extraordinary General Meeting may appoint a proxy to attend on his/her behalf. Proxy Form must be affixed with revenue stamp of Taka 10.00 and submitted to the Registered Office of the Company not later than 48 hours before the time fixed for the Extraordinary General Meeting.
- (iii) Change of address, if any, should be notified to the related Depository Participant/ Registered Office of the Bank.
- (v) **There is no provision of entertainment, conveyance bill or any bill coupon for the shareholders in the EGM.**



PROXY FORM

I/We..... of
..... being a Shareholder of United Commercial Bank Ltd. hereby appoint Mr./Ms.
..... as my / our PROXY to attend on my / our behalf at the EGM of the Company to be held on
December 05, 2010, Sunday at 11.00 A.M at Basundhara Convention Centre, Dhaka and at any adjournment thereof. As witness my/our hand
this..... day of 2010.

Signature of Shareholder(s)

Signature of PROXY

No. of Shares held

Folio No.	
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Revenue
Stamp
Tk.10.00

Or

BO ID No.																			
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Note : A member entitled to attend at the General Meetings may appoint a PROXY to attend in his/her behalf. The Proxy Form, duly stamped, must be deposited at the Registered Office of the Company at least 48 hours before the time for the meeting.

Signature Verified

Authorised Signatory



SHAREHOLDER / PROXY ATTENDANCE SLIP

I hereby record my attendance at the EGM of the Company held on December 05, 2010, Sunday at 11.00 A.M at Basundhara Convention Centre, Dhaka.

Name of the Shareholder																			
No. of Shares																			
Folio No.																			
BO ID No.																			
Name of the Proxy (if any)																			

Signature of Shareholder/Proxy

Signature verified by

Notes : Please present this Slip at the Reception Desk. Children and non-Shareholders will not be allowed at the meeting.