

**Reference No:** CS-PR-2021/008

**Date:** 30<sup>th</sup> September 2021

## **Press Release**

### **Books Close Date for Extraordinary General Meeting 2021 of the Bank**

Maldives Islamic Bank PLC. (the “Bank”) hereby announces that the Extraordinary General Meeting (the “EGM”) 2021 of the Bank will be held during October 2021. The Books Close Date for the EGM will be Wednesday, 13<sup>th</sup> October 2021 at 1400hrs. All persons (including legal entities) registered as shareholders of the Bank at the Books Close Date are eligible to attend the EGM 2021 of the Bank in person or by proxy, and to participate and vote in person or by proxy.

The Notice and Agenda of the EGM 2021 will be published on the Bank’s website (<https://www.mib.com.mv/downloads>), by not later than 13<sup>th</sup> October 2021, along with the date, time and general information on voting.

End

