

**Reference No:** CS-PR-2020/005

**Date:** 27<sup>th</sup> June 2020

## **Press Release**

### **Books Close Date for the 10<sup>th</sup> Annual General Meeting of the Bank**

Maldives Islamic Bank PLC. (the “Bank”) is pleased to announce that the 10<sup>th</sup> Annual General Meeting (the “AGM”) of the Bank will be held during July 2020. The Books Close Date for the AGM will be Sunday, 05<sup>th</sup> July 2020 at 14:00 hours. All persons (including legal entities) registered as shareholders of the Bank at the Books Close Date are eligible to receive dividends, attend the 10<sup>th</sup> AGM of the Bank in person or by proxy, and to participate and vote in person or by proxy.

The Notice and Agenda of the AGM will be published on the Bank’s website (<https://www.mib.com.mv/downloads>), by no later than 05<sup>th</sup> July 2020, along with the date, time and general information on voting.

End