



The City Bank Limited

Head Office : City Bank Center
136, Bir Uttam Mir Shawkat Sarak
Gulshan Avenue, Gulshan-2, Dhaka-1212

Material Information

This is kind information of all concerned that the Board of Directors of The City Bank Limited in its 634th Board Meeting held on April 26, 2023 at 3:00 P.M. (Bangladesh Standard Time) through Digital Platform, has taken the following decision after detailed discussion:

1.	Nature of Meeting	:	Extraordinary General Meeting (EGM)
2.	Day and Date	:	Day: Wednesday and Date: June 14, 2023
3.	Mode of Meeting & Time	:	Through Digital Platform at 12:00 P.M. (Bangladesh Standard Time)
4.	Record Date	:	May 21, 2023 (Sunday)
5.	Decision	:	To reduce the number of Board of Directors and to change the Articles of Association of the Bank subject to approval by shareholders at the EGM and subject to approval of Bangladesh Bank.

Dated: April 26, 2023

By the order of Board,
Sd/-
Md. Kafi Khan
Company Secretary