

شاه جلال اسلامي بنك بي إل سي



Board Secretariat

SJIBPLC/HO/Board/2025/215

Date: 24-07-2025

1. **The Chairman**
Bangladesh Securities and Exchange Commission
Dhaka.
2. **The Managing Director**
Dhaka Stock Exchange PLC.
Dhaka.
3. **The Managing Director**
Chittagong Stock Exchange PLC.
Chittagong.

Subject: Time schedule of Board Meeting for consideration of Second Quarter (Q2) Financial Statements 2025.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on Wednesday, the 30th July 2025 at 4.00 p.m. for consideration of Un-Audited Second Quarter (Q2) Financial Statements 2025 of the Bank for the period ended on 30th June 2025.

This is for your kind information and necessary action.

Thanking you.

Yours faithfully,

Md. Abul Bashar
SEVP & Company Secretary