

**Reference No:** CS-PR-2022/002

**Date:** 09<sup>th</sup> May 2022

## **Press Release**

### **Books Close Date for the 12<sup>th</sup> Annual General Meeting of the Bank**

Maldives Islamic Bank PLC. (the “Bank”) is pleased to announce that the Record Date (Books Close Date) for the 12<sup>th</sup> AGM of the Bank will be Thursday, 19<sup>th</sup> May 2022 at 1400hrs. All persons (including legal entities) registered as shareholders of the Bank at the Books Close Date are eligible to receive dividends, attend the 12<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>), during May 2022, along with the date, time and general information on voting.

End

