

Reference No: CS-PR-2022/007

Date: 15th November 2022

Press Release

Books Close Date for Extraordinary General Meeting 2022 of the Bank

Maldives Islamic Bank PLC. (the “Bank”) hereby announces that the Extraordinary General Meeting (the “EGM”) 2022 of the Bank will be held during December 2022. The Books Close Date for the EGM will be Sunday, 27th November 2022 at 1400hrs. All persons (including legal entities) registered as shareholders of the Bank at the Books Close Date are eligible to attend the EGM 2022 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 2022 will be published on the Bank’s website (<https://www.mib.com.mv/downloads>), by not later than 27th November 2022, along with the date, time and general information on voting.

End

