



# MALDIVES ISLAMIC BANK

**Reference No:** CS-PR-2023/002

**Date:** 26<sup>th</sup> April 2023

## **Press Release**

### **Books Close Date for the 13th Annual General Meeting (“AGM”) of the Bank**

Maldives Islamic Bank PLC. (the “Bank”) is pleased to announce that the Record Date (Books Close Date) for the 13th AGM of the Bank will be Tuesday, 09th May 2023 at 1400hrs. All persons and legal entities registered as shareholders of the Bank at the Books Close Date are eligible to receive dividends for the Financial Year 2022, attend the 13th 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 2023, along with the date, time and general information on voting.

For any enquiries on the foregoing, please kindly contact our Investor Relations Department at [investor.relations@mib.com.mv](mailto:investor.relations@mib.com.mv) or +960 3012205.

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