



# **UTTARA BANK LIMITED**

## **HEAD OFFICE**

**47, Shahid Bir Uttam Asfaqus Samad Sarak**

**Motijheel C/A, Dhaka-1000**

## **REVISED DATE OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING**

This is for information of all concerned that due to some unavoidable circumstances caused by the nationwide lockdown declared by the Government for breaking out of the COVID-19 Pandemic, the scheduled date for holding of the 38<sup>th</sup> Annual General Meeting of the Bank be shifted to 27.05.2021 from 20.05.2021.

All other issues/decisions notified earlier in connection with the 38<sup>th</sup> Annual General Meeting will, however, remain unchanged.

**By order of the Board**

**Date: Dhaka  
25<sup>th</sup> April, 2021**

**Iftekhar Zaman  
Executive General Manager & Secretary**