



**Head Office:** Bahela Tower, 72, Gulshan Avenue, Gulshan-1, Dhaka – 1212  
Phone: +8802222297310 (PABX), Fax: +8802-222280523, [www.unionbank.com.bd](http://www.unionbank.com.bd)

## PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Union Bank PLC. in its 119<sup>th</sup> Meeting held on June 27, 2024, Thursday at 4.30 PM at the Board Room of Head Office, Dhaka has taken the following decisions:

### A. Regarding 11<sup>th</sup> Annual General Meeting (AGM):

Sl. No.	Particulars	11 <sup>th</sup> Annual General Meeting (AGM)
1.	Venue	Banani DOHS Community Center, Dhaka Cant., Dhaka-1206.
2.	Date	Monday, August 12, 2024
3.	Time	11.30 AM
4.	Platform	Hybrid (Both Physical and Online)
5.	AGM Link	<a href="https://unionbank.digitalagmbd.net">https://unionbank.digitalagmbd.net</a>

### B. Regarding Time Extension for Utilization of Initial Public Offering (IPO) Proceeds:

The Board of Directors after carefully considering the overall condition, have recommended to extend the time of full utilization of Initial Public Offering (IPO) fund proceeds till June 30, 2025 which will be presented in 11<sup>th</sup> AGM for approval of shareholders. Due to unavoidable circumstances the remaining amount of Investment in Capital Market could not be properly utilized within the timeline as per Prospectus.

This information has been disseminated for the kind information and consideration of all concerned.

**Dated: June 27, 2024**  
**Dhaka.**

**Sd/-**  
**Ali Hossain Bhuiyan ACS**  
**Company Secretary**