



UNION BANK PLC.

SHARIAH BASED BANK

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POSTPONEMENT OF THE 11th AGM

This is for information of all concerned that the Board of Directors of Union Bank PLC. in its 121st Meeting held on August 07, 2024, Wednesday at 3.30 PM has decided to **postpone** the 11th Annual General Meeting (AGM) scheduled to be held on Monday, the August 12, 2024 at 11.30 AM by using Hybrid Platform due to unavoidable circumstances.

The date and time of the forthcoming 11th Annual General Meeting will be notified later.

This is for information of all concerned.

Dated: August 7, 2024
Dhaka.

Sd/-
Ali Hossain Bhuiyan ACS
Company Secretary