



# MALDIVES ISLAMIC BANK

**Reference No:** IR-PR-2024/09

**Date:** 25<sup>th</sup> April 2024

## **Press Release**

### **Books Close Date for the 14th 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 14th AGM of the Bank will be Wednesday, 08th May 2024 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 2023, attend the 14th 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 during May 2024, 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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