

PRICE SENSITIVE INFORMATION



ONE Bank

LIMITED

...We Make Things Happen

This is for information of all concerned that the board of Directors of ONE Bank Limited in its 335th Meeting held on November 7, 2021 from 3:00 p.m. at its Board Room, Corporate Headquarters, HRC Bhaban, 46 Kawran Bazar C.A., Dhaka-1215, has decided to hold the 8th Extraordinary General Meeting (EGM) of ONE Bank Limited Virtually on Thursday, December 23, 2021 from 11:00 a.m. by using digital platform through the link <https://oblegm.bdvirtual.com> to transact the following businesses as Special Resolution:

To approve the increase of Authorized Capital from Tk. 1000,00,00,000.00 (Taka one thousand crore) to Tk. 1850,00,00,000.00 (Taka one thousand eight hundred fifty crore) subject to approval of the concerned Regulatory Authorities.

The Share Transfer Books of the Bank shall remain closed on November 29, 2021 as “Record Date.” Shareholders whose names will appear in the Register of Shareholders on the Bank as at the close of business on November 29, 2021 i.e. the “Record Date” will be entitled to attend the EGM.

By order of the Board

John Sarkar

DMD & Company Secretary

Dhaka
November 7, 2021