



NRB Bank[®]
Not Just Another Bank

SHAREHOLDERS INFORMATION

This is to inform the valued Shareholders of NRB Bank PLC that the 13th Annual General Meeting (AGM) of the Bank, which was scheduled to be held on Thursday, 20 August 2026 at 11:00 a.m., has been postponed due to unavoidable circumstances.

The Revised Date, Time, and Venue of the Meeting will be communicated in due course.

Dated Dhaka
28 July, 2026

By order of the Board,
Sd/-
Manzurul Ahsan FCS
Company Secretary

Corporate Head Office

Uday Sanz

Block: SE (A), Plot: 2/B, Road: 134, South
Avenue, Gulshan – 1, Dhaka-1212.

24 HOURS CALL CENTER



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