



# Rupali Bank Ltd.

Share Division, Head office  
34, Dilkusa C/A , Dhaka

## **Change of date of the 7<sup>th</sup> EGM**

This is for kind information of all concerned that the date of the 7<sup>th</sup> EGM of Rupali Bank Ltd was scheduled to be held on 20<sup>th</sup> November 2011 has been shifted to 22<sup>nd</sup> November 2011 due to some unavoidable reasons . The decision was taken by the Board of Directors in its 869<sup>th</sup> meeting held on 16-10-2011 .

It may be mentioned here that all other terms and conditions as contained in our price sensitive notice dt. 25-09-2011 will remain unchanged.

Company Secretary