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OF UNPAID/UNCLAIMED DIVIDEND This is for information of the concerned Shareholders of NCC Bank Ltd. that some unpaid / unclaimed Dividends pertaining to previous periods are lying with us. The valued Shareholders who did not collect the Dividend Warrants/Bonus Shares of previous periods as yet are requested to collect the same from the Share Department of the Bank's Head office at the earliest convenient time for greater interest of the investors. ····· true-online ····

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NOTICE

IN THE SUPREME COURT OF BANGLADESH HIGH COURT DIVISION (STATUTORY ORIGINAL JURISDICTION)

MATTER NO. 48 OF 2005 IN THE MATTER OF:

An application under Section 81(2) and Section 85 (3) of the Companies Act, 1994

> IN THE MATTER OF: Shah Md. Nahyan Haroon

...... Petitioner

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-Versus-

The Premier Bank Limited and another

..... Respondents It is hereby notified that an application under Section 81 (2) and 85(3) of the Companies Act, 1994 has been filed before the Hon'ble Company Judge of the High Court Division of the Supreme Court of Bangladesh for direction to hold the 6th Annual General Meeting of the Premier Bank Limited excluding the agenda relating to retirement and election of directors and to give such ancillary and consequential orders as the Hon'ble Court May deem expedient and necessary in view of the issues and questions as mentioned in the application. The Hon'ble Company Judge Mr. Justice Md. Imman Ali was pleased to admit the application by an order passed on 17.04.2005 and fixed the same to be posted in the list for hearing on 24.05.2005.

Any person desirous of contesting the aforesaid application may appear in the Court either in person or by a duly appointed advocate.

Copy of the application may be obtained from the undersigned upon payment of requisite fees.

Mustafizur Rahman Khan, Barrister-at-Law **ROKANUDDIN MAHMUD & ASSOCIATES** Walsow Tower (1st Floor)

21-23, Kazi Nazrul Islam Avenue, Dhaka-1000.

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Application Deadline: May 18, 2005

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For More Information

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