

Vacancy Announcement (Re-advertisement)



United Nations Development Programme in Bangladesh announces vacancies for the following positions for 'Strengthening Capacities for Aid Effectiveness in Bangladesh' project. The duration of the project is until June 2015.

1. Policy Specialist
2. ICT Specialist

The duration of the Service contract is one year initially, subject to renewal on an annual basis upon satisfactory performance.

For details of the Job Description and instructions to apply, please visit our website: <http://www.undp.org.bd/jobs>. Applications should be received no later than 17.00 PM, Tuesday, March 06, 2012.

Only short-listed candidates will be contacted.
Female candidates are particularly encouraged to apply.



PUBALI BANK LIMITED

Registered Office: 26, Dilkusha C/A, Dhaka-1000

PRICE SENSITIVE INFORMATION

This is to notify for all concerned that the Board of Directors of our Bank in its 864th meeting held on 23rd February, 2012 at 3:30 p.m. approved the audited Financial Statements of the Bank for the year ended 31st December, 2011 and took the following decisions in connection with holding of 29th Annual General Meeting (AGM) of the Bank for the year ended 31st December, 2011:-

1. Day, Date and Time of 29th AGM : Saturday, 31st March, 2012 at 11:30 a.m.
2. Venue : BRAC-CDM, Rajendrapur, Gazipur.
3. Record Date : 6th March, 2012.
4. Dividend Recommended : 25% Stock Dividend & 5% Cash Dividend
(Subject to approval of the Shareholders in the 29th AGM)
5. Net Asset Value (NAV)
 - (i) Consolidated : Tk. 16408873853
 - (ii) Solo : Tk. 17283143339
6. NAV per share
 - (i) Consolidated : Tk. 24.46
 - (ii) Solo : Tk. 25.79
7. Earning Per Share (EPS)
 - (i) Consolidated : Tk. 3.38
 - (ii) Solo : Tk. 4.68
8. Net Operating Cash Flow Per Share
 - (i) Consolidated : Tk. 4.31
 - (ii) Solo : Tk. 7.29

By the order of the Board
Sd/-

Md. Sayeed Sikder
General Manager &
Company Secretary

Dated: Dhaka
23rd February, 2012



PUBALI BANK LIMITED

Registered Office
26, Dilkusha Commercial Area, Dhaka-1000, Bangladesh

NOTICE OF THE 29TH (TWENTY NINTH) ANNUAL GENERAL MEETING

Notice is hereby given that the 29th (Twenty Ninth) Annual General Meeting (AGM) of Pubali Bank Limited will be held on 31st March, 2012 at 11:30 a.m. at BRAC-CDM, Rajendrapur, Gazipur to transact the following business:

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31st December, 2011 and the Auditors' and Directors' Reports.
2. To declare dividend for the year ended 31st December, 2011 as recommended by the Board of Directors.
3. To appoint Auditors of the Company for the year 2012 and to fix their remuneration.

Dated: Dhaka
23rd February, 2012

By the order of the Board
Sd/-

Md. Sayeed Sikder
General Manager &
Company Secretary

Notes:

- a) The 'Record Date' of the 29th Annual General Meeting is 6th March, 2012.
- b) The Shareholders whose name would appear in the CDS/Register of Members of the Company on the Record Date shall be entitled to the dividend and attend the AGM.
- c) A member eligible to attend at the Annual General Meeting may appoint a proxy to attend on his/her behalf. Proxy form must be affixed with revenue stamp of Taka 10.00 and submitted to the Registered Office of the Company not later than 48 (forty eight) hours before the time fixed for the Annual General Meeting.
- d) Shareholders and proxies are requested to record their entry well in time.

N.B.: The Agenda as to election of Directors of the Bank is not included as per direction of the Honourable High Court Division of the Supreme Court of Bangladesh.

- ★ Honourable Shareholders are requested to update Mailing Address, Bank Account No., Signature and other related information of their B.O. Account before record date.
- ★ M/s. Hoda Vasi Chowdhury & Co., Chartered Accountants and S.F. Ahmed & Co., Chartered Accountants have completed 2(two) years as Auditors of the Bank. They are eligible for re-appointment as per section 1.0 (KA) of BCD circular letter No.33 dated December 23, 1992 of Bangladesh Bank & they have applied for re-appointment.
- ★ The Annual Report 2011 will be available at the Bank's website: www.pubalibangla.com by 15th March, 2012.
- ★ No gift or benefit in cash or kind shall be paid / offered to the Shareholders in the 29th AGM.

Vacancy Announcement



United Nations Development Programme in Bangladesh announces vacancies for the following positions for "The Union Parishad Governance Project". The duration of the project is until 2016.

1. Project Manager (1 Position)
2. Data Keeper/ Operator (1 Position)
3. District Facilitator (7 Positions)
4. MIS Officer (1 Position)
5. Monitoring and Evaluation Officer (1 Position)
6. Project Assistant (7 Positions)
7. Finance/Admin Associate (2 positions)
8. Project Secretary (2 Positions)

The duration of the Service contract is one year initially, subject to renewal on an annual basis upon satisfactory performance.

For details of the Job Description and instructions to apply, please visit our website: <http://www.undp.org.bd/jobs>. Applications should be received no later than 17.00 PM, Friday, March 09, 2012.

9. Driver cum Messenger (10 Positions)

Duties and Responsibilities: The incumbent will drive the project vehicle within / outside Dhaka city to meet the transportation requirement of the project, day-to-day maintenance of the vehicle, maintain a log book, arrange repairs where necessary, collect / deliver mail or documents when required

Qualifications and Experiences: The incumbent should have at least secondary education or equivalent level, with at least five years of relevant experience. The incumbent must have a valid heavy / light vehicles driving license. Good knowledge of road network in Dhaka and surrounding areas and adequate knowledge and skills in vehicle maintenance and minor repair are essential. She / he must have working knowledge of communicative English. Experience of UN or government organizations would be an asset;

Submission of Application: Application should be marked 'Confidential' and the position applied for i.e. Driver-cum- Messenger - UPGP should be clearly written on the A4 Size envelope. Application including curriculum vitae, photocopy of valid driving license and a recent passport-size photograph should be sent to the HR Cluster, UNDP-Dhaka, GPO Box: 224, Dhaka-1000, or deposited at the Deposit Box at the IDB Bhaban (Ground Floor), Begum Rokeya Sharani, Agargaon, Dhaka-1207 by 17.00 PM, Friday, March 09, 2012.

Only short-listed candidates will be contacted. Female candidates are particularly encouraged to apply.



PUBALI BANK LIMITED

Registered Office

26, Dilkusha Commercial Area, Dhaka-1000, Bangladesh

NOTICE OF THE 6TH (SIXTH) EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given to all Members of Pubali Bank Limited that the 6th (Sixth) Extra-Ordinary General Meeting (EGM) of the Company will be held on 31st March, 2012 at 11:00 a.m. at BRAC-CDM, Rajendrapur, Gazipur to transact the following business and, if deemed fit, to adopt the following resolution as special resolution:-

PROPOSED SPECIAL RESOLUTION

1. To increase the Authorized Capital of the Company

It is proposed that Authorized Capital of the Company (Bank) be and hereby increased from Tk.1000,00,00,000/- (Taka one thousand crores) divided into 100,00,00,000 (one hundred crores) ordinary shares of Tk.10/- (Taka ten) each to Tk.2000,00,00,000/- (Taka two thousand crores) divided into 200,00,00,000 (two hundred crores) ordinary shares of Tk.10/- (Taka ten) each.

AMENDMENT OF THE MEMORANDUM OF ASSOCIATION

TO AMEND CLAUSE "V" OF THE MEMORANDUM OF ASSOCIATION

Existing Clause "V"	Proposed amendment
Quote: "The Authorized Share Capital of the Company is Tk.1000,00,00,000/- (Taka one thousand crores) only divided into 100,00,00,000 (one hundred crores) ordinary shares of Tk.10/- (Taka ten) only each with power to increase and reduce the capital" Unquote.	Quote: The Authorized Capital of the Company be increased to Tk.2000,00,00,000/- (Taka two thousand crores) divided into 200,00,00,000 (two hundred crores) ordinary shares of Tk.10/- (Taka ten) each which shall be issued on such terms and at such time or times as the Board shall determine. It is hereby further resolved that in clause "V" of the Memorandum of Association of Pubali Bank Limited the figures, words and brackets "Tk.1000,00,00,000/- (Taka one thousand crores)" and "100,00,00,000 (one hundred crores)" be substituted by the figures, words and brackets "Tk.2000,00,00,000/- (Taka two thousand crores)" and "200,00,00,000 (two hundred crores) respectively." Unquote.

To file the proposed amendment of Memorandum of Association with the Registrar of Joint Stock Companies and Firms, Dhaka, Bangladesh for record.

All the shareholders are requested to kindly make it convenient to attend the meeting.

Dated: Dhaka
23rd February, 2012

By the order of the Board
Sd/-

Md. Sayeed Sikder
General Manager &
Company Secretary

NOTES:

- a) Record date : 6th March, 2012.
- b) The Shareholders whose name would appear in the CDS/Register of Members of the Company on the Record Date shall be entitled to attend the 6th EGM.
- c) A member eligible to attend at the Extra-Ordinary General Meeting (EGM) may appoint a proxy to attend on his/her behalf. Proxy form must be affixed with revenue stamp of Tk.10/- and submitted to the Registered Office of the Company not later than 48 (forty eight) hours before the time fixed for the Extra-Ordinary General Meeting.
- d) Shareholders and proxies are requested to record their entry well in time.