

Registered Office: CWS(C)-10, Bir Uttam A. K. Khandaker Road, Gulshan-1, Dhaka-1212

Distribution of Annual Report-2024

This is for kind information of the honorable Members of Dhaka Bank PLC. that the Annual Report-2024 (PDF Format) of the Bank has already been sent to their respective e-mail address as available in their BO Accounts. In case of non-receipt of the Annual Report-2024 through e-mail, shareholders may collect the same from the Share Department of Company's Registered Office during office hours.

The Annual Report-2024 is available in the website of the Company at www.dhakabankltd.com and link https://dhakabankltd.com/financial-statements -reports.

Sd/-

Dated: Dhaka Md. Shahjahan Miah July 16, 2025 Company Secretary

www.dhakabankitd.com