



ICB ASSET MANAGEMENT COMPANY LIMITED
(A Subsidiary of ICB)

Green City Edge (4th floor) 89, Kakrail, Dhaka-1000, Bangladesh.
Telephone: +88-02-8300412 (Hunting), Fax: +88-02-8300416
E-mail: info@icbamcl.com.bd; Web: www.icbamcl.com.bd

Press Release



23rd Annual General Meeting of ICB Asset Management Company Limited

The 23rd Annual General Meeting of ICB Asset Management Company Limited (a subsidiary of ICB) was held on 07 October 2023, Saturday, at 12:00 PM in Grand Summit-2 (Level-6), Dhaka Regency Hotel & Resort Ltd., Airport Road, Nikunja-2, Dhaka. The meeting was presided over by Professor Dr. Md. Kismatul Ahsan, Chairman of the Board of Directors of the Company. Chief Executive Officer Mrs. Mahmuda Akhter and other Directors/Shareholders of the Company were present in the meeting. The Annual Accounts of the Company for the year ended 30 June 2023 was approved in the meeting.

During FY 2022-23, the Company earned a net profit of Tk. 66.72 crore. Earnings per share of Tk. 100.00 each stood at Tk.169.45. The Shareholders approved 150% dividend (100% cash & 50% Stock) per share for FY 2022-23 in the meeting.

(Mahmuda Akhter)

Chief Executive Officer