



**ICB ASSET MANAGEMENT COMPANY LIMITED**  
(A Subsidiary of ICB)

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The 21<sup>st</sup> Annual General Meeting of ICB Asset Management Company Limited (a subsidiary of ICB) was held on 16 October 2021, Saturday, at 12:00 pm in FARS Hotel & Resorts, Shahid Syed Nazrul Islam Sharani (Bijoynagar), Dhaka. Dr. Md. Kismatul Ahsan, Chairman of the Company presided over the meeting. Chief Executive Officer Mr. A.T.M. Ahmedur Rahman along with other Directors and Shareholders of the Company were present in the meeting. The Shareholders approved 60% cash dividend (including 50% interim dividend) per share for the FY 2020-2021 in the meeting.