

Notice to the Members

30th Annual General Meeting and Special Business to be transacted

Notice is hereby given that the 30th Annual General Meeting of the members of Anwar Galvanizing Limited will be held on Wednesday dated February 5, 2025 at 11:30 a.m. under virtual platform through the link <https://anwargalvanizing.bdvirtualagm.com> to transact the following business:

Ordinary Business:

- Agenda-1:** To receive, consider and adopt the Financial Statements of the Company for the year ended June 30, 2024, together with reports of the Auditors and the Directors thereon.
- Agenda-2:** To declare dividend for the year ended June 30, 2024.
- Agenda-3:** To retire and elect directors as per the provisions of the Articles of Association of the Company.
- Agenda-4:** To confirm the appointment of the Independent Director.
- Agenda-5:** To appoint auditor for the year ended June 30, 2025 and to fix their remuneration.
- Agenda-6:** To appoint corporate compliance auditor for the year 2024-2025 and to fix their remuneration.

Special Business:

- Agenda-1:** Pursuant to BSEC notification no. BSEC/CMRRCD/2009-193/10/Admin/118 dated 22 March 2021, to consider and approve the related party transactions between the Company and its allied concern, Anwar Ispat Limited, Anwar Cement Limited, Anwar Cement Sheet Limited and A-One Polymer Limited, as set out in Note-30 of the Financial Statements for the Financial Year 2023-24; sale or purchase of assets in excess of 1%; and the sale or purchase of raw material, packaging material or finished goods in excess of 10% of the Company's revenue for the immediate preceding Financial Year and all other business transactions, in the normal course of business and on an arm's length basis.

By order of the Board,



Tauhidul Islam FCS
Company Secretary
Dhaka, January 5, 2025



Notes:

- i. The Shareholders whose names appeared in the Members Register of the Company or Depository Register on the Record Date i.e. December 5, 2024, will be eligible to attend the 30th AGM of the Company and to receive the Dividend.
- ii. A Member entitled to attend and vote at the General Meeting may appoint a Proxy to attend and vote in his/her stead. The Proxy Form, duly stamped, must be deposited at the Registered Office of the Company, not later than 48 hours before the time fixed for the meeting.
- iii. The Corporate Shareholders need to send their authorization letter to join the meeting of the Company at least 48 hours before the commencement of the AGM.
- iv. Annual Report for the year 2023-24 will be sent through e-mail address of the Shareholders and will be available in the Website of the Company at: www.anwargalvanizing.com.
- v. The Shareholders will be able to submit their questions/comments and vote electronically 1 (one) hour before commencement of the AGM and also during the AGM.
- vi. We encourage the Shareholders to login into the system prior to the meeting.