



## ANWAR GALVANIZING LIMITED

Registered Office: 27, Dilkusha C/A, Dhaka-1000.

### NOTICE OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting of Anwar Galvanizing Limited will be held on Thursday, January 25, 2018 at 10:30 a.m. at the BCIC Auditorium, 30-31, Dilkusha C/A, Dhaka to transact the following business:

#### AGENDA

1. To receive, consider and adopt the Financial Statements of the Company for the year ended June 30, 2017, and the Reports of the Directors and the Auditors.
2. To declare Dividend for the year ended June 30, 2017.
3. To retire/elect Directors to appoint.
4. To appoint Statutory Auditors for the year 2017-2018 and to fix their remuneration.
5. To approve the appointment of the Independent Director.
6. Any other business.

By order of the Board,

Sd/-

**Tauhidul Islam** FCS  
Company Secretary

Dated: Dhaka  
January 10, 2018

#### Notes:

- i. Shareholders whose names appear on the Members/ Depository Register on the Record Date i.e. November 30, 2017 shall be eligible to attend the 23<sup>rd</sup> AGM of the Company and to receive the Dividend.
- ii. A Shareholder wishing to appoint a Proxy must deposit the Proxy Form, duly stamped, at the Company's Registered Office by 10:30 a.m of January 22, 2018.
- iii. Only Shareholders or their properly appointed proxies will be allowed to attend the meeting.
- iv. Admission into the auditorium will be allowed strictly on submission of the Attendance Slip sent with the Notice.
- v. No children will be allowed at the AGM.

বিঃ দ্রঃ বাংলাদেশ মিকিডারিটিজ এন্ড এক্সচেঞ্জ কমিশনের আক্টন নং- এমইসি/নি-এমআরআরমিডি/২০০৯-১৯৩/১৫৪ তারিখ অক্টোবর ২৪, ২০১৩ এর আনোকে আমন বার্ষিক আখার মজায় কোন প্রকার আদ্যায়ন বা উদহারের ব্যবস্থা থাকবে না।



**Anwar Galvanizing Limited**  
(A Concern of Anwar Group of Industries)