



ANWAR GALVANIZING LIMITED

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

Notice of the 24th Annual General Meeting and Special Business to be Transacted

Notice is hereby given that the 24th Annual General Meeting (AGM) of Anwar Galvanizing Limited will be held on Wednesday dated January 23, 2019 at 10:30 a.m. at the BCIC Auditorium, 30-31, Dilkusha C/A, Dhaka to transact the following business:

A. Ordinary Business:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended June 30, 2018, together with the Auditors' Report and Directors' Reports thereon.
2. To declare Dividend for the year ended June 30, 2018.
3. To elect /re- elect Directors who will retire by rotation as per the provisions of the Articles of Association.
4. To appoint Statutory Auditors for the year 2018-2019 and to fix their remuneration.
5. To appoint Compliance Auditor / Professional for the year 2018-19 in order to issue the Certificate on Compliance of the Corporate Governance Code, 2018.

B. Special Business:

6. To consider the following proposed resolution, with or without modification, as Special Resolution relating to sale of Non-current assets reclassified as held for sale:

RESOLVED that, the shareholders of the Company hereby decided to authorize the Board of Directors of the Company to enter into contract and executing the same to sale the non-current assets (tangible assets) classified in the financial statements of the Company for the year 2017-18 as assets held for sale which represent plant and machinery unused for long time and had become obsolete and unusable.

By order of the Board,

Sd/-

Tauhidul Islam FCS
Company Secretary

Dated: Dhaka
December 27, 2018

Notes:

- i. Shareholders whose names appear on the Members / Depository Register on the Record Date i.e. November 29, 2018 shall be eligible to attend the 24th 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 20, 2019.
- 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 Annual Report.
- v. No children will be allowed at the AGM.

বিঃদ্রঃ বাংলাদেশ অফিসিওর্সিটিজ এন্ড এক্সচেঞ্জ কমিশনের আক্টিনার নং- এমইসি/সি-এমআরআরমিডি/২০০৯-১৯৩/১৫৪ তারিখ অক্টোবর ২৪, ২০১৩ এর আনোকে আমন বার্ষিক আঞ্চাল মডায় কোন প্রকার আদ্যায়ন বা উপহারের ব্যবস্থা থাকবে না।



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