

# Notice of the Annual General Meeting

## Anwar Galvanizing Limited

27, Dilkusha Commercial Area,  
Motijheel, Dhaka-1000.

### **Notice of the 28<sup>th</sup> Annual General Meeting and Special Business to be transacted**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of Anwar Galvanizing Limited will be held on Tuesday dated January 17, 2023 at 11:30 a.m. through virtual platform 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, 2022, together with reports of the Auditors and the Directors thereon.
2. To declare dividend for the year ended June 30, 2022.
3. To retire and elect directors as per the provisions of the Articles of Association of the Company.
4. To appoint of Independent director.
5. To appoint auditors for the year 2022-2023 and to fix their remuneration.
6. To appoint corporate compliance auditor for the year 2022-2023 and to fix their remuneration.

#### **B) Special Business:**

- 1) To consider the following proposed resolution, with or without modification, as a Special Resolution relating to related party Disclosure of Anwar Galvanizing Limited for the financial Year ended June 30, 2022.

**RESOLVED that**, the approval of the shareholders be and is hereby accorded to accept the transactions under related party as disclosed in the note number-28 of the audited financial statements of Anwar Galvanizing Limited for the year ended June 30, 2022.

By order of the Board,

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Sd/-  
**Tauhidul Islam FCS**  
Company Secretary

Dated: Dhaka  
December 15, 2022

#### **Notes:**

- i. The Shareholders whose names appeared in the Members Register of the Company or Depository Register on the Record Date i.e. November 16, 2022, will be eligible to attend the 28<sup>th</sup> 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. Annual Report for the year 2021-22 will be sent through e-mail address of the Shareholders and will be available in the Website of the Company at: [www.anwargalvanizing.com](http://www.anwargalvanizing.com).
- iv. 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.
- v. We encourage the Shareholders to login into the system prior to the meeting.