



Indo-Bangla Pharmaceuticals Limited.

Bashundhara R/A, Baridhara, Dhaka-1229

Notice is hereby given that the 5th ANNUAL GENERAL MEETING of the Members of Indo-Bangla Pharmaceuticals Ltd. will be held on **Thursday the 12th December 2019 at 10:00 a.m.** at **“Nishorgo Entertainment Zone, Nabogram, Barisal-8200** to transact the following business.

Agenda-1: To receive, consider and adopt the Audited Financial Statements for the year ended 30th June, 2019 together with the Report of the Directors' and Auditors' thereon.

Agenda-2: To declare dividend for the year ended 30th June, 2019.

Agenda-3: To elect Directors in terms of the relevant provisions of Articles of Association.

Agenda-4: To appoint Statutory Auditors for the year 2019-2020 and to fix their remuneration.

Agenda-5: To appoint Compliance Auditors for the year 2019-2020 and to fix their remuneration.

Agenda-6: To re-appoint the Managing Director.

Agenda-7: To re-appoint the Independent Director.

Agenda-8: To transact any other business with the permission of the Chair.

By order of the Board

(Mohi Uddin QCS)
Company Secretary.

November 27, 2019

Note:

01. The Shareholders whose names will appear in the Share Register of the Company or Depository Register of CDBL as on the Record Date i.e. November 21, 2019 will be eligible to attend the 5TH Annual General Meeting (AGM) and qualify for the dividend.
02. A member entitled to attend and vote at the Annual General Meeting may appoint a Proxy to attend and vote in his/her behalf. Proxy form must be affixed with requisite revenue stamp and must be submitted at the corporate office of the Company, not more than 48 hours before the time fixed for the meeting.
03. Admission to the meeting will be strictly depending on production of the attendance slip sent with the notice as well as verification of signature of Members/ (S) and/or Proxy holders/(s).
04. Shareholders are requested to update their BO account with ETIN in their respective Brokerage House to avoid deduction of 15% tax instead of 10% for individuals as per Section 54 of the amended Income Tax Ordinance, 1984.

N.B: In compliance with Bangladesh Securities and Exchange Commission's Circular No. BSEC/CMRRCD/2009193/154 dated October 24, 2013, no gift/gift coupon/food box/benefit in cash or in kind shall be distributed/paid to the Shareholders for attending the 04th Annual General Meeting.

