



## ACI Formulations Limited

ACI Centre, 245 Tejgaon Industrial Area, Dhaka-1208

### Notice of the 26<sup>th</sup> Annual General Meeting

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of ACI Formulations Limited will be held on Monday, 26 December 2022 at 10:00 am. The AGM will be held virtually using digital platform through the following link: <https://agmbd.live/aciformula2022>

#### AGENDA

- 1) To receive, consider and adopt the Audited Financial Statements for the year ended 30 June 2022 together with Reports of the Directors and Auditors thereon.
- 2) To declare dividend for the year ended 30 June 2022.
- 3) To elect/re-elect Directors.
- 4) To appoint Statutory and Compliance Auditors for the year 2022-2023 and to fix their remunerations.
- 5) To confirm re-appointment of Managing Director.

By Order of the Board

Nayamul Hoque, FCS  
Company Secretary

Dhaka  
23 November 2022

#### Notes

- a. The Shareholders whose names appeared in the Members/Depository Register as on the Record Date i.e. 17 November 2022, will be eligible to attend the virtual AGM and receive the dividend.
- b. Members can join the AGM using their Laptop, PC, Mobile or Tab providing their respective name, 16-digit BOID and No. of Shares. Members can also find the link easily by scanning the QR Code given.
- c. The Shareholders are requested to submit their written option to receive dividend to the Company's Share Office on or before 15 December 2022. In case of non-receipt of such option within the stipulated date, the dividend will be paid off as deemed appropriate by the Company.
- d. The Proxy Form, duly completed, must be deposited at the Share Office of the Company at 9 Motijheel Commercial Area, Dhaka-1000 at least 48 hours before the time fixed for the Meeting.
- e. The Annual Report 2021-2022 will be available in Company's website, [www.aci-bd.com/acifl/](http://www.aci-bd.com/acifl/)



To Join AGM