



# ACI Formulations Limited

ACI Centre, 245 Tejgaon Industrial Area, Dhaka-1208

## Notice of the 28<sup>th</sup> Annual General Meeting

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of ACI Formulations Limited will be held on Sunday, 29 December 2024 at 10:00 am. The AGM will be held virtually using digital platform through the following link: <https://agmbd.live/aciformulation2024>

### AGENDA

#### A. Ordinary Business:

- 1) To receive, consider and adopt the Audited Financial Statements for the year ended 30 June 2024 together with Reports of the Directors and Auditors thereon;
- 2) To declare recommended dividend for the year ended 30 June 2024;
- 3) To elect/re-elect Directors;
- 4) To appoint Statutory and Compliance Auditors for the year 2024-2025 and to fix their remunerations;

#### B. Special Business:

- 5) To change the name of the Company from "ACI Formulations Limited" to "ACI Formulations PLC"

By Order of the Board

Mohammad Mostafizur Rahman  
Company Secretary

Dhaka  
06 December 2024

### Notes

- a. The Shareholders whose names appeared in the Members/Depository Register as on the Record Date i.e. 17 November 2024, 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 names, 16-digit BO/Folio numbers and total number of Shares. Members can also find the link easily by scanning the QR Code given;
- c. The members will be able to submit their questions/comments and vote electronically 24 hours before commencement of the AGM and during the AGM;
- d. The Shareholders are requested to submit their written option to receive dividend to the Company's Share Office on or before 18 December 2024. In case of non-receipt of such option within the stipulated date, the dividend will be paid off as deemed appropriate by the Company;
- e. The Proxy Form, duly completed, stamped at BDT. 100 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;
- f. The Annual Report 2023-2024 will be available in Company's website: [www.aci-bd.com/acif/](http://www.aci-bd.com/acif/)



To Join AGM