



ACI Formulations Limited

ACI Centre, 245 Tejgaon Industrial Area, Dhaka-1208

Notice of the 27th Annual General Meeting

Notice is hereby given that the 27th Annual General Meeting (AGM) of ACI Formulations Limited will be held on Thursday, 28 December 2023 at 10:00 am. The AGM will be held virtually using digital platform through the following link: <https://agmbd.live/aciformulation>

AGENDA

- 1) To receive, consider and adopt the Audited Financial Statements for the year ended 30 June 2023 together with Reports of the Directors and Auditors thereon;
- 2) To declare recommended dividend for the year ended 30 June 2023;
- 3) To elect/re-elect Directors;
- 4) To appoint Statutory and Compliance Auditors for the year 2023-2024 and to fix their remunerations;
- 5) To confirm re-appointment of Independent Director.

By Order of the Board

Mohammad Mostafizur Rahman
Company Secretary (Acting)

Dhaka
23 November 2023

Notes

- a. The Shareholders whose names appeared in the Members/Depository Register as on the Record Date i.e. 16 November 2023, 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 BO ID and No. 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 16 December 2023. 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 2022-2023 will be available in Company's website: www.aci-bd.com/acifl/



To Join AGM