



Notice of the 22nd Annual General Meeting

Notice is hereby given that the 22nd Annual General Meeting (AGM) of ACI Formulations Limited will be held on Wednesday, 12 December 2018 at 9:00 am at Officers Club, 26 Baily Road, Dhaka to transact the following business:

AGENDA

- 1) To receive, consider and adopt the Audited Financial Statements for the year ended 30 June 2018 together with Reports of the Auditors and the Directors thereon.
- 2) To declare dividend for the year ended 30 June 2018.
- 3) To elect/re-elect Directors and to approve the appointment of Directors.
- 4) To appoint statutory and compliance Auditors for the year 2018-2019 and fix their remuneration.

Dhaka
18 November 2018

By Order of the Board

Mohammad Mostafizur Rahman
Company Secretary

Notes

- a. The Shareholders, whose names appeared in the Members/Depository Register as on the Record Date i.e. 15 November 2018 will be eligible to attend the AGM and receive the dividend.
- b. The Shareholders are requested to submit their written option to receive dividend to the Company's Share Office on or before 6 December 2018. In case of non-receipt of such option within the stipulated time, the dividend will be paid off as deemed appropriate by the Company.
- c. The Proxy Form, duly completed, must be deposited at the Share Office of the Company at 9 Motijheel Commercial Area, Dhaka-1000 at least before 48 hours of the time fixed for the Meeting.
- d. Admittance to the Meeting venue will be on production of the Attendance Slip and verification of signature of Member (s) and/or Proxy-holder (s).
- e. The Annual Report 2017-2018 is available in Company's website, <http://www.aci-bd.com/acif/>.

বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশনের নির্দেশনা অনুযায়ী আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/খাবার/কোন ধরনের কুপন প্রদানের ব্যবস্থা থাকবে না।