



Advanced Chemical Industries Limited

ACI Centre, 245 Tejgaon Industrial Area, Dhaka-1208

Notice of the 51st Annual General Meeting

Notice is hereby given that the 51st Annual General Meeting (AGM) of Advanced Chemical Industries Limited will be held on Sunday, 29 December 2024 at 11:30 am. The AGM will be held virtually using digital platform through the following link: <https://agmbd.live/acilttd2024>

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 consider and if thought fit, to pass with or without modification(s), following resolution as Special resolution as the case may be:

1. Amendment of Company's name in accordance with the section 11(KA) (2nd amendment 2020) of the Companies Act, 1994 as many as places in the Memorandum of Association and Articles of Association along with other relevant documents.

Existing Name of the Company	Proposed Name of the Company
The name of the Company is "Advanced Chemical Industries Limited"	The name of the Company is "Advanced Chemical Industries PLC"

2. Amendment of Clause No. 35 of Articles of Association (AoA)

Existing	Proposed
Any member whose shares have been forfeited shall notwithstanding be liable to pay and shall forthwith pay to the Company all calls, installments, interest and expenses, owing upon or in respect of such shares at the time of the forfeiture, together with interest thereon, from the time of forfeiture until payment at 12 per cent per annum, or such other rate as the Directors may determine and the Directors may enforce the payment thereof, without any deduction or allowance for the value of the shares at the time of forfeiture, but shall not be under any obligation to do so.	Any member whose shares have been forfeited shall notwithstanding be liable to pay and shall forthwith pay to the Company all calls, installments, interest and expenses, owing upon or in respect of such shares at the time of the forfeiture, together with interest thereon, from the time of forfeiture until payment at 12 per cent per annum, or such other rate as the Directors may determine and the Directors may enforce the payment thereof, without any deduction or allowance for the value of the shares at the time of forfeiture, but shall not be under any obligation to do so. And to guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture stock, contracts, mortgages, charges, obligations, instruments, and securities of any instruments, and securities of any company or of any authority, supreme, municipal, local or otherwise or of any persons, whom so ever, whether incorporated or not incorporated, and generally to guarantee or become sureties for the performance of any contracts or obligations.

Dhaka
6 December 2024

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. 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 name, 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



To Join AGM