



Notice of the 47th Annual General Meeting

Notice is hereby given that the 47th Annual General Meeting of Advanced Chemical Industries Limited will be held on Thursday, 24 December 2020 at 11:30 am. The AGM will be held virtually using digital platform through the following link: <https://tinyurl.com/acilagm2020>

AGENDA

- 1) To receive, consider and adopt the Audited Financial Statements for the year ended 30 June 2020 together with Reports of the Directors and Auditors thereon.
- 2) To declare dividend for the year ended 30 June 2020.
- 3) To elect/re-elect Directors and to approve the appointment of Directors.
- 4) To appoint Statutory and Compliance Auditors for the year 2020-2021 and to fix their remuneration.
- 5) To confirm re-appointment of Managing Director.

Dhaka
2 December 2020

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. 1 December 2020, 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 2020. 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 2019-2020 will be available in Company's website, www.aci-bd.com



To Join with AGM