



Notice of the 45th Annual General Meeting

Notice is hereby given that the 45th Annual General Meeting of Advanced Chemical Industries Limited will be held on Wednesday, 12 December 2018 at 11:00 am at Officers Club, 26 Baily Road, Dhaka to transact the following business:

AGENDA

A. Ordinary Business:

- 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.

B. Special Business:

- 5) To increase the Authorized Capital and amendment to the Memorandum and Articles of Association of the Company

Proposed special resolution:

"RESOLVED THAT the Authorized Capital of the Company be and is hereby increased from Tk.500,000,000.00 (Fifty Crore) only to Tk.1,500,000,000.00 (One Hundred Fifty Crore) only divided into 150,000,000 (Fifteen Crore) ordinary shares of Tk.10.00 (Ten) each. Accordingly, the following changes and amendments to the Memorandum and Articles of Association of the Company be and are hereby adopted as Special Resolution subject to the approval of shareholders and regulatory authorities."

1. Amendment of Clause # 5 of the Memorandum of Association

Existing Clause	Proposed changes/Amendment
"The Authorized Capital of the Company is Tk. 500,000,000.00 divided into 50000000 Shares of Taka 10 each, with rights, privileges and conditions attaching thereto as are provided by the regulations by the regulations of the Company of the time being, with power to increase and reduce the capital of the Company and to divide the shares in the Capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the Company."	"The Authorized Capital of the Company is Tk. 1,500,000,000.00 divided into 150000000 Shares of Taka 10 each, with rights, privileges and conditions attaching thereto as are provided by the regulations by the regulations of the Company of the time being, with power to increase and reduce the capital of the Company and to divide the shares in the Capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the Company."

2. Amendment of Clause # 4 of the Articles of Association

"The Authorized Capital of the Company is Taka 500,000,000.00 divided into 50000000 Shares of Tk.10 each."	"The Authorized Capital of the Company is Taka 1,500,000,000.00 divided into 150000000 ordinary shares of Tk. 10 (Ten) each."
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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, www.aci-bd.com.

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