



## ACI Formulations Limited

ACI Centre, 245 Tejgaon Industrial Area, Dhaka-1208

### Notice of the 20<sup>th</sup> Annual General Meeting

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting of ACI Formulations Limited will be held on Wednesday, 7 December 2016 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 18 month period ended on 30 June 2016 together with Report of the Auditors and Directors thereon.
2. To approve 35% cash dividend (already disbursed) for the period of 18 month ended on 30 June 2016.
3. To elect/re-elect Directors as per the Articles of Association of the Company.
4. To re-appoint the Independent Director, Mr. Juned Ahmed Choudhury.
5. To approve the audit fees for the period of 6 month (January 2016-June 2016) and to appoint Auditors for the year 2016-2017 & fix their remuneration.

Dhaka  
10 November 2016

By Order of the Board  
**Sheema Abed Rahman**  
Company Secretary

#### Notes

- a. The Shareholders, whose names appeared in the Register of Members of the Company or in the Depository on the Record Date, i.e. 19 May 2016 are eligible to attend the AGM and receive the dividend.
- b. A member entitled to attend and vote at the General Meeting may appoint a Proxy to attend and vote on his/her behalf. The Proxy Form, duly stamped, must be deposited at the Share Office of the Company at 9 Motijheel Commercial Area, Dhaka-1000, not later than 48 hours before the time fixed for the Meeting.
- c. 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).
- d. The Annual Report 2015-2016 is available in Company's website [www.aci-bd.com](http://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।