



The Financial Express

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SINGER BANGLADESH LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **39th Annual General Meeting of Singer Bangladesh Limited** will be held on **Tuesday, April 23, 2019 at 10:30 a.m.** at Singer Factory, Rajfulbaria, Jhamur, Savar, Dhaka-1347 to transact the following business.

AGENDA

- 1 To receive and adopt the Directors' and Auditors' Reports and the Audited Accounts of the Company for the year ended December 31, 2018.
- 2 To declare Dividend for the year ended December 31, 2018.
- 3 To elect Directors.
- 4 To appoint Auditors and to fix their remuneration.

By order of the Board

Sd-

Mohammad Sanaullah
Company Secretary
March 18, 2019

Registered Office
39, Dilkusha C/A
Dhaka-1000.

Notes

- i) **March 24, 2019** is the record date. Shareholders whose names will appear in the Members' Register of the Company or in the Depository Register on that date will be eligible to attend the Annual General Meeting and receive dividend.
- ii) A member entitled to attend and vote at the Annual General Meeting may appoint a proxy in his stead. The proxy form, duly stamped with a revenue stamp of Tk. 20 must be deposited at the Registered Office of the Company not later than 48 hours before the meeting.
- iii) Admission to the hall will be only on production of the attendance slip.

- Shareholders bearing Folio Numbers are requested to submit their email address to the Share Department of the Company latest by March 27, 2019.
- As per directive of Bangladesh Securities and Exchange Commission (BSEC), no food or gift will be arranged at the AGM.