

ATLAS BANGLADESH LIMITED
265-267, TONGI INDUSTRIAL AREA
TONGI, GAZIPUR

Notice of the 39th Annual General Meeting

Notice is hereby given that the 39th Annual General Meeting of Atlas Bangladesh Limited will be held on Thursday, 30 December 2023 at 11:00 a.m by using Digital platform through the link <https://atlasbang.virtualagmbd.com> to transact the following business:

1. To confirm the minutes of the 38th Annual General Meeting held on 27 December 2022.
2. To receive, consider and adopt the Audited Financial Statement for the year ended 30 June 2023 together with the reports of the Director's and the Auditor's thereon.
3. No Dividend as recommended by the Board of Directors for the financial year 2022-2023.
4. To elect/nominate Directors in place of those who are retiring by rotation.
5. To appoint Auditors for the year 2023-2024 and fix their remuneration.
6. To appoint Compliance Auditors for the year 2023-2024 and fix their remuneration.
7. To transact business (if any) of the company according to law with the permission of the chair.

Date: 04-12-2023

By order of the Board,
Sd/-
(S M Alauddin)
Company Secretary

N.B.:

1. The Record Date: 30 November 2023
2. Pursuant to the Bangladesh Securities and Exchange Commission's Order No. BSEC/CMRRCD/2009-193/08 Dated 10 March 2021, the AGM will be Virtual meeting of the Members, which will be conducted by using digital platform.
3. The Members will be able to submit their question/comments and vote electronically 24 hours before commencement of the AGM and during the AGM. For logging into the system, the Members need to put their 16 digit Beneficial Owner (BO) ID Number/Folio Number and other credential as proof of their identity by visiting the link given to the website of the Company i.e www.atlas.gov.bd The link also sent/be sent to the e-mail addresses of the respected shareholders.
4. The interested Shareholders having minimum 2% shares of the paidup capital of the company are eligible in contesting for the vacant post of director from Group- "B" are requested to submit their nomination papers in prescribed form at least 7(seven) days before the commencement of the meeting i.e on or before 21-12-2023 by 11.00 a.m in the share office at the factory premises of the company at Tongi. Nomination Papers can be collected from company's website or share office during the office hours free of cost.
5. Link for joining in the AGM through Digital Platform and details login process will be notified to the respective Members by ABL website.
6. We encourage the Members to log into the system prior to the meeting start time of 11.00 AM (Dhaka Time). Please Contact 01716861439 for technical difficulties in accessing the virtual meeting.
7. Members entitled to attend and vote at the Annual General Meeting (AGM) may appoint a proxy to attend and vote on his/her stead. The proxy form duly filled, signed and stamped at BDT 20 must be sent (scan copy) through e-mail to ABL share office at bdabl.share@gmail.com at least 48 hours before commencement of the AGM.
8. Soft copy of the Annual Report 2022-2023 will be sent to the e-mail addresses of the Members. Annual Report 2022-2023 will also be available at Atlas Bangladesh Limited website : www.atlas.gov.bd
9. Change of address (if any) should be communicated to the Registered Office of the Company in due time.