



# EASTERN CABLES LIMITED

REGISTERED OFFICE : NORTH PATENGA, CHATTOGRAM

## NOTICE OF THE 34<sup>th</sup> (THIRTY FOURTH) ANNUAL GENERAL MEETING

It is notified for information of the valued Shareholders of **EASTERN CABLES LIMITED** that the **34<sup>th</sup> ANNUAL GENERAL MEETING** of the Company will be held on Saturday the 20.02.2021 at the Factory premises of the Company at North Patenga, Chattogram/ Digital Platform at 11.00 A.M to transact the following business:

1. To confirm the Minutes of the 33<sup>rd</sup> AGM held at 11:00 am on 08<sup>th</sup> February 2020.
2. To receive, consider the Annual Report of the Board of Directors and approve the Audited Accounts of the Company ended on 30<sup>th</sup> June 2020 together with the Audited Statement of Financial position, Statement of Profit or Loss and other Comprehensive income and Audit Report thereon.
3. To nominate/elect Directors in place of those retiring by rotation.
4. To appoint Auditors as per latest Circular of Bangladesh Securities & Exchange Commission for the Financial year 2020-2021 and to fix-up their remuneration.
5. To appoint Auditors for Reporting and Compliance of Corporate Governance Code for the Financial year 2020-2021 and to fix-up their remuneration.
6. To approve the appointment of Independent Director.
7. To transact any other business with the permission of the chair.

By order of the Board,

(MD. AMDADUL HAQUE)  
COMPANY SECRETARY

Dated: 15<sup>th</sup> December, 2020

### Notes:

1. Record date fixed on 20-12-2020 in connection with 34<sup>th</sup> AGM of the company.
2. The shareholders whose name and shares will appear in the Member's Book/Depository Register of the Company on the Record date will be considered as shareholders and participate in the 34<sup>th</sup> Annual General Meeting.
3. A member unable to attend the Meeting may appoint a proxy. Such proxy must be a Shareholder of the Company. Company/Corporation may attend and vote in the Meeting through their authorized representatives. The proxy form duly affixed with TK. 20.00 (Twenty) Revenue Stamp must reach the Share Office of the Company, Dhaka at least 48(forty Eight) hours before commencement of the Meeting i.e. before 11.00 A.M of 18-02-2021.
4. Candidates interested to contest for Director from Group-'B' Shareholders, are requested to submit their nomination paper in the prescribed form available in the Share Office of the Company, BSEC Bhaban (4<sup>th</sup> floor), 102 Kazi Nazrul Islam Avenue, Dhaka-1215 at least 7(Seven) days before the commencement of the Annual General Meeting i.e. before 11.00 A.M of 13-02-2021.

Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154, dated October 24, 2013 অনুযায়ী আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/উপহার কুপন/খাবার/যাতায়াত ভাড়া প্রদানের ব্যবস্থা থাকবে না।