

Manobkantha

30 November, 2021

NPOLY NATIONAL POLYMER INDUSTRIES LTD.
NATIONAL POLYMER ISO 9001:2015 Certified NPOLY HOUSE, GA-99/3 Pragati Shoroni, Middle Badda, Dhaka-1212.

NOTICE OF THE 34TH ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting (AGM) of National Polymer Industries Limited will be held on **Wednesday, 22 December 2021 at 11:00 AM virtually by using Digital Platform** in compliance with the BSEC's Order No. SEC/SRMIC/94-231/91; dated 31 March 2021 to transact the following businesses:

AGENDA

1. To receive, consider and approve the Audited Financial Statements of the company for the year ended on 30 June 2021 together with the reports of the Directors and the Auditors thereon;
2. To approve dividend for the year ended on 30 June 2021 recommended by the Board of Directors;
3. To elect/re-elect Director(s) of the Company;
4. To approve the appointment of Independent Director;
5. To appoint Statutory Auditors for the year 2021-2022 and fix their remuneration;
6. To appoint Corporate Governance Compliance Auditors for the year 2021-2022 and fix their remuneration.
7. Any other business with the permission of the Chair.

Dated: Dhaka
November 30, 2021

By order of the Board of Directors
Sd/-
(Md. Abdul Maleque)
Company Secretary

Notes:

1. **November 14, 2021 is the "Record Date"**. Shareholders' names appearing in the Members' Register/Depository Register on the Record Date will be eligible to join the AGM through Digital Platform and to receive dividend;
2. A member entitled to attend and vote at the AGM can appoint a Proxy on his/her behalf. The Proxy Form, duly stamped must be deposited at the Corporate Office or mail through the E-mail ID: maleque@nationalpolymer.net at least 48 hours before the time fixed for the meeting;
3. As per the BSEC's Notification No. BSEC/CMRRCD/2006-158/208/Admin/81; dated 20 June, 2018, soft copy of the Annual Report 2020-2021 along with Proxy Form will be sent to the Members'/Shareholders' e-mail addresses available in their BO accounts maintained with the depository system. Annual Report and Proxy Form can be available in the Company's website at www.nationalpolymer.net. The Shareholders can also collect the printed copy of the same from the Corporate Office;
4. The Members/Shareholders will be able to submit their questions/comments and vote electronically before 24 hours of commencement of the AGM and during the AGM;
5. Link for joining the Digital AGM: <https://nationalpolymer.bdvirtualagm.com>.