



# NATIONAL POLYMER INDUSTRIES PLC.

NPOLY HOUSE, GA-99/3 Pragati Shoroni, Middle Badda, Dhaka-1212

## NOTICE OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of National Polymer Industries PLC. will be held on **Tuesday, December 30, 2025 at 11:00 AM** (Bangladesh Standard Time) virtually by using the **Digital Platform (Link: <https://nationalpolymer.bdvirtualagm.com>)** to transact the following businesses:

### AGENDA

1. To receive, consider and adopt the Audited Financial Statements of the company for the year ended June 30, 2025 together with the reports of the Directors and the Auditors thereon;
2. To declare dividend for the year ended June 30, 2025;
3. To elect/re-elect Directors of the Company;
4. To approve the appointment of Independent Director(s) of the Company;
5. To appoint Statutory Auditors of the Company for the year 2025-2026 and to fix their remuneration;
6. To appoint Corporate Governance Compliance Auditors for the year 2025-2026 and to fix their remuneration.

Dated: Dhaka  
December 07, 2025



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

### NOTES:

1. **The 'Record Date' was on November 16, 2025.** The Shareholders, whose names were recorded in the Depository Register on the Record Date i.e. November 16, 2025 are eligible to join and vote in the AGM and to receive dividend.
2. The Shareholders entitled to join and vote at the AGM may appoint a Proxy to join and vote on his/her behalf. The Proxy Form, duly completed and stamped with a revenue stamp of Tk. 100 must be deposited at the Shares Department of the Company or the scanned copy of the proxy form must be sent through the email: **np3@npoly.net** not later than 48 hours before the time fixed for the AGM.
3. Pursuant to the BSEC Notification No. BSEC/CMRRC/2006-158/208/Admin/81; dated 20 June 2018, the soft copy of Annual Report 2024-2025 will be sent to the shareholders through their email addresses as available in their BO Accounts on the record date. The soft copy Annual Report 2024-2025 will also be available at the Company's website at **www.nationalpolymer.net**. The Shareholders can also collect the printed copy of the same from the Company's Shares Department.
4. The Corporate Shareholders are required to send their authorization letter through the email: **np3@npoly.net** to join the meeting at least 48 hours before the commencement of the meeting.
5. The AGM Link: **<https://nationalpolymer.bdvirtualagm.com>** will be sent to the respective shareholders through their e-mail addresses and also through SMS to their mobile numbers as available in their BO Accounts on the record date.
6. The Shareholders will be able to submit their questions/comments and vote electronically before 48 hours of commencement of the AGM and during the AGM.