

The Financial Express
23 September, 2019

NPOLY
NATIONAL POLYMER
ISO 9001: 2015 Certified

NATIONAL POLYMER INDUSTRIES LTD.
Uday Tower (2nd Floor), 57 & 57/A Gulshan Avenue, Gulshan-1, Dhaka-1212.

NOTICE OF THE 32nd ANNUAL GENERAL MEETING

Notice is hereby given to all Shareholders of National Polymer Industries Ltd. that the 32nd Annual General Meeting (AGM) of the Company will be held on October 15, 2019 at 10:00 AM (Tuesday) at Fakruddin & Sons Community Center, Board Bazar, Gazipur to transact the following business:

AGENDA

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on June 30, 2019 together with the Reports of the Directors and the Auditors thereon;
2. To approve the proposed dividend for the year ended on June 30, 2019;
3. To elect/re-elect Director(s) of the Company;
4. To approve the appointment of Independent Director;
5. To appoint/re-appoint Statutory Auditor for the year 2019-2020 and fix their remuneration;
6. To appoint/re-appoint the Corporate Governance Compliance Auditor for the year 2019-2020 and fix their remuneration.

Dated: September 23, 2019

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

NOTES:

1. "Record Date" for the AGM is on September 22, 2019 (Sunday). The Shareholders whose names appeared in the Register of Members/CDBL Register at the close of business on the Record Date will be entitled to attend the AGM and to receive the dividend;
2. A member entitled to attend and vote at the AGM can appoint a Proxy on his/her behalf. The Form of Proxy, duly stamped, must be deposited at the Corporate Head Office of the Company at least 48 hours before the time fixed for the AGM;
3. Admission into the venue of the AGM venue will be allowed on production of the Attendance Slip sent with the Annual Report as well as verification of signature of Member(s) and/or Proxy holder(s);
4. The Annual Report and the Attendance Slip are available in the Website of the Company at www.nationalpolymer.net/ Investors' Relation.

দুটি আকর্ষণ- বিএসইসি'র নির্দেশ অনুযায়ী আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার আপ্যায়ন, উপহার সামগ্রী ও যাতায়াত ভাতা প্রদানের ব্যবস্থা থাকিবে না।