


Manobkantha

1 December, 2022



**NPOLY**  
NATIONAL POLYMER  
ISO 9001:2015 Certified

## NATIONAL POLYMER INDUSTRIES LTD.

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

### NOTICE OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of National Polymer Industries Limited will be held on **Tuesday, 27 December 2022 at 11:00 AM virtually by using Digital Platform** through the link: <https://nationalpolymer.bdvirtualagm.com> to transact the following businesses:

**(a) General Businesses:**

- 1) To receive, consider and adopt the Audited Financial Statements of the company for the year ended on 30 June 2022 together with the reports of the Directors and the Auditors thereon;
- 2) To declare/approve dividend for the year ended on 30 June 2022 as recommended by the Board of Directors;
- 3) To elect/re-elect Director(s) of the Company;
- 4) To approve the re-appointment of Independent Director for another tenure;
- 5) To appoint/re-appoint Statutory Auditor for the year 2022-2023 and fix their remuneration;
- 6) To appoint/re-appoint Compliance Auditor for the year 2022-2023 and fix their remuneration;

**(b) Special Business:**

**To change the registered name of the Company to 'National Polymer Industries PLC' from 'National Polymer Industries Limited'.**

To adopt the change of registered name of the company to 'National Polymer Industries PLC' from 'National Polymer Industries Limited' in accordance with the Companies Act, 1994 (amended in 2020) and to amend the relevant clauses of the Memorandum and Articles of Associations of the company by adopting the following Special Resolution:

**"RESOLVED THAT** the proposal for changing the registered name of the company to 'National Polymer Industries PLC' from 'National Polymer Industries Limited' in accordance with the Companies Act 1994 (amended in 2020) and to effect the change in the registered name of the Company as 'National Polymer Industries PLC', the amendment of the relevant clauses of the Memorandum and Articles of Associations of the Company be and are hereby approved, subject to approval of the Shareholders and the Regulatory Authorities."

Dated: Dhaka  
November 30, 2022

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

**Notes:**

1. **The Record Date has been fixed on 17 November 2022.** The shareholders, whose names appeared in the Members/Depository Register on the Record Date i.e. 17 November 2022 will be eligible to attend and vote at the virtual AGM and receive the dividend.
2. The shareholders/members entitled to attend and vote at the AGM can appoint a Proxy to attend and vote on his/her behalf. The scanned copy of the Proxy Form, duly stamped must be sent through the e-mail: [maleque@nationalpolymer.net](mailto:maleque@nationalpolymer.net) to the share department of the company at least 48 hours before the time fixed for the Annual General Meeting (AGM).
3. As per the BSEC's Notification No. BSEC/CMRRCD/2006-158/208/Admin/81; dated 20 June 2018, the soft copy of the Annual Report 2021-2022 along with the AGM Notice and Proxy Form will be sent to the shareholders'/members' e-mail addresses available in their BO accounts maintained with the depository system. The Annual Report along with the AGM Notice and Proxy Form will also be available in the company's website at [www.nationalpolymer.net](http://www.nationalpolymer.net). The shareholders/members can also collect the printed copy of the same from the company's share department.
4. The AGM Link: <https://nationalpolymer.bdvirtualagm.com> will be sent to the respective shareholders'/members' e-mail addresses and also SMS to their mobile numbers as available with us in due course of time.
5. The shareholders/members will be able to submit their questions/comments and vote electronically 24 hours before commencement of the AGM and during the AGM.