

Manobkantha

27 November, 2018

NPOLY
NATIONAL POLYMER
ISO 9001:2015 Certified

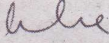
NATIONAL POLYMER INDUSTRIES LTD.
Uday Tower, Plot # 57 & 57/A Gulshan Avenue (2nd Floor)
Gulshan-1, Dhaka-1212

NOTICE OF THE 31ST ANNUAL GENERAL MEETING

Notice is hereby given to all concerned that the 31st Annual General Meeting (AGM) of National Polymer Industries Ltd. will be held on **December 20, 2018 at 9:30 AM (Thursday) at Fakruddin & Sons Community Center, Board Bazar, Gazipur** to transact the following business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on June 30, 2018 together with the Reports of the Directors and the Auditors thereon.
2. To approve proposed dividend for the year ended on June 30, 2018.
3. To elect/re-elect Director(s) of the Company.
4. To elect/re-elect Managing Director of the Company.
5. To approve the appointment of Independent Director and Nominated Director.
6. To appoint/re-appoint Statutory Auditors for the year 2018-2019 and fix their remuneration.
7. To appoint Corporate Governance Auditors for the year 2018-2019 and fix their remuneration.

Dated, Dhaka
November 27, 2018

By order of the Board

Md. Abdul Maleque
Company Secretary

Notes:

1. **November 15, 2018 is the "Record Date".** The Shareholders' names appearing in the Share Register/Depository Register on that day will be eligible to attend the AGM and to receive dividend.
2. A member entitled to attend and vote at the AGM may appoint a Proxy on his/her behalf. The Proxy Form, duly stamped must be deposited at the Corporate Head Office of the Company not later than 48 (forty eight) hours before the time fixed for the AGM.
3. The Shareholders are requested to register their names in the counter at the entrance of the AGM venue from 8:00 am to 9:30 AM. Admission into the AGM venue will be allowed only on production of the Attendance Slip sent with the Annual Report.
4. The Annual Report and Proxy Form are available in the Website of the Company at [www.nationalpolymer.net/ Investors' Relation](http://www.nationalpolymer.net/Investors'Relation).

বিঃ দ্রঃ - বিএসইসি'র নির্দেশ অনুযায়ী আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার আপ্যায়ন, উপহার সামগ্রী বা যাজয়াত ভাতা প্রদানের ব্যবস্থা থাকিবে না।