



MAMUN AGRO PRODUCTS LIMITED

Liaison Office :

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NOTICE OF THE 22ND ANNUAL GENERAL MEETING

Dated: December 14, 2024

Notice is hereby given that the **22nd Annual General Meeting (AGM)** of **MAMUN AGRO PRODUCTS LTD.** will be held on Sunday, December 29, 2024 at 04.30 P.M. The AGM will be held by using hybrid system online platform and and physical location at Ambala Inn, Plot #39, Road # 02, Dhanmondi, Dhaka-1205 to transect the following business:

AGENDA

1. To received, consider and adopt the Directors' Report and approve the Auditors' Report and Financial Statements for the year 2023-2024.
2. To approve the dividend for the year ended 30th June, 2024 as recommended by the Board of Directors.
3. To appoint the Auditors of the company for the year 2024-2025.
4. To To appoint or Re-appointment of Independent Director.
5. To transact any other business with permission of the Chair.

By order of the Board

Muhammad Imdadul Haque
Company Secretary

Notes:

1. The Shareholders whose name will be appeared in the share register of the company or in the depository register on the record date, i.e., November 14, 2024 will be entitled to attend the AGM and to receive the dividend.
2. A Member entitled to attend and vote at the AGM may appoint a Proxy to attend and vote in his/her stead. A copy of the "Proxy Form", duly filled and stamped requires to email at cs@mamunagroproducts.com not later than 48 hours before the AGM.
3. According to the Bangladesh Securities & Exchange Commission's Notification No. BSEC/CMRRCD/2016-158/208/Admin/81 dated June 20, 2018, the Company will send the Annual Report 2024 in soft-copy format to the email of the shareholders available in their Beneficial Owners (BO) accounts maintained with the CDBL.
4. In case of non-receipt of Annual Report 2024 of the Company that will be sent through email, Members may download the same from the 'Investors Information' section of the Company's website: www.mamunagroproducts.com .
5. Login process along with the joining link of the 22nd AGM will also be available at the 'Investors Information' section of the Company's website, members are requested to check the login details. Members may also send an email at cs@mamunagroproducts.com for queries or assistance to join the AGM.