



Deshbandhu Polymer Limited

Corporate Office : House # 59, Road # 27, Block-K, Banani, Dhaka-1213

NOTICE OF THE 9TH ANNUAL GENERAL MEETING

Notice is hereby given that the **9TH ANNUAL GENERAL MEETING** of Deshbandhu Polymer Limited will be held on Tuesday 22 December, 2015 at 9.30. A.M., at Factory Premises of the Company at Kawadi, Charsindur, Palash, Narsingdi, Bangladesh to transact the following business.

AGENDA

1. To consider and adopt the Audited Financial Accounts of the Company for the year ended on 30 June, 2015 together with the reports of the Auditors and Directors thereon.
2. To approve & declare Dividend for the year ended 30 June, 2015.
3. To elect/re-elect Directors in place of retiring ones.
4. To appoint Auditors and fix their remuneration.

Dated, Dhaka
28 October, 2015

By Order of the Board
Sd/-
Md. Liakat Ali Khan
Company Secretary

Notes :

1. 17 November 2015 is the record date. Shareholders whose name will appear in the share register of the Company or in the depository register on the date will be eligible to attend the Annual General Meeting and to receive the dividend.
2. A member entitled to attend and vote at the General Meeting may appoint a Proxy to attend and vote on his/her behalf. Duly stamped and completed Proxy Form must be deposited at the Share Office of the Company at Sumona Gani Trade Center, Plot No. 2, Label-4, Panthapath, Kawranbazer, Dhaka-1215, not later than 48 hours before the time fixed for the meeting.
3. Admission to the meeting venue will be strictly on production of the attendance slip attached with the proxy form.

সংঘনিত শেয়ারহোল্ডারবৃন্দের সদস্য অধিকার জন্য জানানো যাচ্ছে যে, বাংলাদেশ সিকিউরিটিজ এন্ড এক্সচেঞ্জ কমিশনের নোটিফিকেশন নং এসইসি/সিএমআরআরসিডি/২০০৯-১৯৩/১৫৪ তারিখ, অক্টোবর ২৪, ২০১০ মোতাবেক বার্ষিক সাধারণ সভায় কোন প্রকার উপস্থিতি অথবা কোন ধরনের আপ্যায়নের ব্যবস্থা থাকবে না।