



**BENGAL BISCUITS LIMITED**

345, Segun Bagicha, Dhaka-1000

**NOTICE OF THE 42<sup>ND</sup>  
ANNUAL GENERAL MEETING**

Notice is hereby given to all the Shareholders of the Company that its 42<sup>ND</sup> ANNUAL GENERAL MEETING will be held on Thursday the 29<sup>th</sup> December, 2022 at 11:00 am at the Virtual Platform at the link given below at Note-5 to transact the following agenda:

01. To confirm the minutes of the 41<sup>st</sup> Annual General Meeting.
02. To receive, consider and adopt the Audited Accounts of the Company for the Accounting year ended on 30<sup>th</sup> June, 2022, together with the Auditors' and the Directors' report thereon.
03. To approve the proposed 5% (Five) "Stock dividend" for the financial year, 2022 (Subject to BSEC's Approval).
04. To elect/re-elect Directors as per terms of Article No. 120 of the Articles of Association of the Company.
05. To appoint Auditors and to fix up their remuneration; and
06. To transact any other business with the permission of the Chair.

By Order of the Board of Directors  
Sd-

(K. H. Reza, FCS)  
Company Secretary

Dated: 10.11.2022

**NOTES:**

01. The record date for the meeting is 1<sup>st</sup> December, 2022. The Shareholders whose names will appear in the share Register of the company or in the Depository Register on that date will be entitled to attend the Annual General Meeting.
02. Votes may be given either personally or by attorney or by proxy and in case of a Company/Corporation by a representative duly authorized. Such proxy shall be a Member of the Company or a person duly authorized by the Member. The Proxy Form/Power of Attorney/Authorization Letter, duly completed and stamped must be deposited at the Company's Head Office at least 48 hours before the meeting.
03. Members are requested to notify to the Company the change of address, if any, in writing before 15<sup>th</sup> December, 2022.
04. Soft copy of the Annual Report will be available in our Company's Website at [www.bengalbiscuits.com](http://www.bengalbiscuits.com)
05. The necessary Digital Link for Joining in the audio visual meeting link  
<https://bengalbiscuits.bdvirtualagm.com>