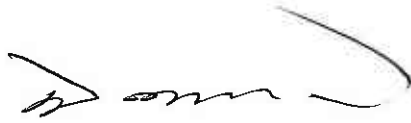


NOTICE

Notice is hereby given on March 06, 2023 to all shareholders of the company that 7th Annual General Meeting of the company will be held on March 28, 2023 at The Registered Office, Nayanpur Bazar, Chalkpara, Medical more, Mawna - Dulivita Rd, Mawna Union 1740, Gazipur, Bangladesh at 10.30 AM to consider the following agenda:

1. To consider the Auditors' Report and Audited Financial Statements for the year ended June 30, 2022.
2. To discuss about the appointment of Statutory Auditor for the year ended June 30, 2023 and to fix their remuneration.
3. To elect Directors in place of those who shall retire by rotation in accordance with the provisions of Companies Act and Articles of Association of the Company.
4. To transact any other business with the permission of the chair.

By order of the Board.



Noor Mohammed
Managing Director