



MIR AKHTER HOSSAIN LIMITED

Red Crescent Borak Tower, Level 7-10, 71-72 Old Elephant Road,
Eskaton Garden, Dhaka 1000

Notice of the 41st Annual General Meeting (AGM)

Notice is hereby given to all the Shareholders of Mir Akhter Hossain Limited that the 41st Annual General Meeting (AGM) of the Company will be held on Thursday, 23 December 2021 at 11:00 A.M. (Dhaka Time). The AGM will be held virtually by using digital platform through the link: <https://mirakhter.bdvirtualagm.com> to transact the following businesses:

AGENDA

01. To consider and adopt the Directors' report and the Audited Financial Statements of the Company for the year ended 30 June 2021 together with the auditors' report thereon.
02. To approve dividend for the year ended 30 June, 2021.
03. To elect/re-elect Directors of the Company.
04. To approve appointment and re-appointment of Independent Directors.
05. To appoint the Statutory Auditors of the Company for the year 2021-2022 and to fix their remuneration.
06. To appoint corporate governance compliance auditor for the year 2021-2022 and to fix their remuneration.

Dhaka
December 02, 2021

By order of the Board


Md. Masbaus Sunnah
Company Secretary

Note:

1. The Shareholders whose names appeared in the Member/Depository Register of CDBL as on the "Record Date" i.e. November 17, 2021 will be eligible to attend and vote in the 41st AGM through digital platform and to receive dividend.
2. Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006/158/208/Admin/81 dated 20 June 2018; the Company will send the Annual Report 2021 in soft formats to the respective e-mail address of the shareholders available in their BO account maintained with Depository Participants (DP). The soft copy of the Annual Report 2021 will also be available in the Company's website at: www.mirakhter.net
3. A shareholder entitled to attend and vote at the Annual General Meeting may appoint a proxy on his/her behalf. Copy of proxy form duly filled, signed and stamped with a revenue stamp of Tk.20, must be deposited at the registered office of the Company or through e-mail at masbaussunnah@mirakhter.net not later than 48 hours before the meeting.
4. The shareholders can log into the link <https://mirakhter.bdvirtualagm.com> by using their 16-digit Beneficial Owner (BO) A/C number and will be able to submit their questions/comments and vote electronically 24 hours before commencement of the AGM.
5. The concerned Merchant Bank and all depository participants (DPs) are requested to provide the copies of the list of margin clients along with the bank details for entitlements of dividend on or before 23 December 2021 as per the following:
 - i) Hard copy: Registered mail or courier to Share Office:- Red Crescent Borak Tower, Level 7-10, 71-72 Old Elephant Road, Eskaton Garden, Dhaka 1000.
 - ii) Soft copy: - Email to masbaussunnah@mirakhter.net
6. We encourage the Shareholders to login to the system prior to the meeting start time of 11.00 a.m. Bangladesh Standard Time (BST) on December 23, 2021. The Shareholders are requested to take adequate time to login and establish their connectivity. The webcast will start at 11.00 a.m. Bangladesh Standard Time (BST). The Shareholders are requested to contact at +8801678006132 if any technical difficulties in accessing the virtual meeting.