



MIR AKHTER HOSSAIN LIMITED

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

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Website: www.mirakhter.net

Notice of the Extraordinary General Meeting (EGM)

Notice is hereby given to all the Shareholders of Mir Akhter Hossain Limited that the **Extraordinary General Meeting (EGM)** of the Company will be held on **Thursday, 10 March 2022 at 11:00 A.M. (Dhaka Time)**. The EGM will be held virtually by using digital platform through the link: <https://mirakhter-egm.bdvirtual.com> to transact the following businesses:

AGENDA

01. To consider and approve the revised utilization of IPO proceeds.
02. To consider and approve the transfer of residual amount (if any) of IPO Proceeds from the IPO accounts to regular account of the Company for business purpose as approved by the Board.

Dhaka
February 17, 2022

By order of the Board

Md. Masbaussunnah
Company Secretary

Note :

1. The Shareholders whose name appeared in the Member/Depository Register of CDBL as on the "Record Date" i.e. March 16, 2022 will be eligible to attend and vote in the EGM through digital platform.
2. A shareholder entitled to attend and vote at the EGM 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.
3. The shareholders can log into the link <https://mirakhter-egm.bdvirtual.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 EGM.
4. 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 March 10, 2022. 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 +8801678006138 if any technical difficulties in accessing the virtual meeting.
5. Proxy form, EGM Link, and the Notice are available in the Company's website: www.mirakhter.net