

EASTERN CABLES LIMITED

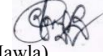
REGISTERED OFFICE : NORTH PATENGA, CHATTOGRAM

NOTICE OF THE 35th ANNUAL GENERAL MEETING

It is notified for information of the valued Shareholders of Eastern Cables Limited that the 35th Annual General Meeting of the Company will be held on Saturday the 12.02.2022 at Digital Platform at 11.00 A.M to transact the following business:

1. To receive, consider the Annual Report of the Board of Director and approve the Audited Accounts of the Company ended on 30th June 2021 together with the Audited Statement of Financial position, Statement of Profit or Loss and other Comprehensive income and Audit Report thereon.
2. To nominate/elect Directors in place of those retiring by rotation.
3. To appoint Auditors for the Financial year 2021-2022 and to fix-up their remuneration.
4. To appoint Auditors for Reporting and Compliance of Corporate Governance Code for the Financial year 2021-2022 .
5. To approve the appointment of Independent Director.
6. To transact any other business with the permission of the chair

By order of the Board,



(Md. Golam Mawla)
Company Secretary

Dated: 10.01.2022

Notes:

1. Record date has been fixed on 20.12.2021 in connection with 35th AGM of the company.
2. The shareholders whose name and shares will appear in the Member's Book/Depository Register of the Company on the Record date will be considered as shareholders joining the 35th Annual General Meeting.
3. A member unable to attend the Meeting may appoint a proxy. Such proxy must be a Shareholder of the Company. Company/Corporation may attend and vote in the Meeting through their authorized representatives. The proxy form duly affixed with TK. 20.00 (Twenty) Revenue Stamp must reach the Share Office of the Company, Dhaka at least 48(forty Eight) hours before commencement of the Meeting i.e. before 11.00 A.M of 10.02.2022.
4. The interested Shareholders having minimum 2% shares of the paid up capital of the company are eligible in contesting for the vacant post of director from Group-'B' are requested to submit their nomination paper in the prescribed form available in the Share Office of the Company, BSEC Bhaban (4th floor), 102 Kazi Nazrul Islam Avenue, Dhaka-1215 at least 7(Seven) days before the commencement of the Annual General Meeting i.e. before 11.00 A.M of 06.02.2022.
5. The login process link and details of the annual report of the Annual General Meeting will be available on the website of the company. The Annual Report and Login process link will be sent by mail to the address of the shareholders received as per the record date. Shareholders will be able to express their valuable views by entering the link 24 hours before the meeting.