

## Notice of the 8<sup>th</sup> Extra Ordinary General Meeting of the Shareholders

Notice is hereby given that the 8<sup>th</sup> Extraordinary General Meeting (EGM) of the Shareholders of BSRM Steels Limited will be held on **Wednesday, March 30, 2016 at 11:15 a.m.** at the Institution of Engineers of Bangladesh, SS Khaled Road, Chittagong to transact the following business and if deem fit, to pass, with or without modification, the following resolution as special resolution:

**“BSRM Steels Limited and BSRM Iron & Steel Co. Ltd. will be merged/ amalgamated under the provision of Sections 228 & 229 of the Companies Act 1994 by transferring all assets and liabilities of BSRM Iron & Steel Co. Ltd. to BSRM Steels Limited subject to the approval of shareholders and from the Honorable High Court division of Supreme Court of Bangladesh”.**

All shareholders of the Company are requested to attend the meeting.

By order of the Board



**(Shekhar Ranjan Kar, FCA)**  
Group CFO & Company Secretary

Chittagong  
March 5, 2016

### Notes:

- Record date: March 3, 2016.
- Shareholders, whose names will appear in the Share Register of the Company or in the Depository Register maintained with Central Depository Bangladesh Limited (CDBL) at the close of business on the record date, will be entitled to attend at the Extra-Ordinary General Meeting.
- Change of address, if any should be notified to the related Depository Participants (DP)/ Registered Office of the Company.
- A member entitled to attend and vote at the Extra-Ordinary General Meeting may appoint a proxy to attend and vote on his/ her behalf. The proxy Form, duly stamped must be deposited at the Registered Office of the Company not later than 72 hours before the time fixed for the meeting.
- Admission in to the EGM venue will be allowed on production of the Attendance Slip attached with the Proxy Form.

## BSRM Steels Limited

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