

NOTICE OF THE 57TH ANNUAL GENERAL MEETING

Notice is hereby given that the 57th Annual General Meeting of shareholders of **Bangladesh Steel Re-Rolling Mills Limited** will be held on **Thursday, December 19, 2019 at 12:00 PM** at Shoronika Community Center, 13, Love Lane, Chattogram to transact the following business and to adopt necessary resolutions:

1. To receive, consider and adopt the Audited Financial Statements, Consolidated Financial Statements, Report of the Board of Directors and Auditors' Report on Financial Statements for the year ended 30th June, 2019.
2. To re-elect the Director(s) of the Company.
3. To declare and approve Dividend for the year ended 30th June 2019.
4. To appoint Auditors and fix their remuneration.
5. To appoint Professional Accountant to certify on compliance status of Corporate Governance code as per BSEC notification BSEC/CMRRCD/2006-158/207/Admin/80 Dated: 3rd June, 2018.
6. To approve the Inter Company loan/ business transactions for the year ended 30th June, 2019 & issue of Corporate Guarantee as per Notification No-SEC/CMMRRCD/2006-159/Admin/02-10, dated: September 10, 2006

By order of the Board



(Shekhar Ranjan Kar FCA)

General Manager (F&A) and Company Secretary

Chattogram, Thursday, November 07, 2019

Notes:

- Shareholders whose name appears in the share register of the company or in the Depository Register as on the **“Record Date”** i.e. **27th October, 2019** are entitled to attend the Annual General Meeting (AGM) and receive the dividend.
- A shareholder entitled to attend and vote at the meeting may appoint a proxy or proxies in his/her stead and forms of proxy must be lodged at the Company's Share Office, Ali Mansion, 1207/1099 Sadarghat Road, Chattogram not later than 48 hours before the AGM.
- Shareholders are requested to update their **12 digit ETIN** information through their respective Depository Participant (DP) before the AGM date.
- The Annual Report 2018-19 and Proxy Form are available at the Company's Website **www.bsrm.com**.
- Annual Report will also be sent to the individual email address of the shareholder's mentioned in their respective BO account.

Bangladesh Steel Re-Rolling Mills Limited

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