



Mir Akhter Hossain Limited

430/1, Tejgaon I/A, Dhaka-1208
Phone: +8802-8891247, 8891251-52
Website: www.mirakhter.com

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 **Tuesday, 25 June 2024 at 11:00 A.M. (Dhaka Time)**. The EGM will be held virtually by using digital platform (subject to approval of BSEC) through the link: <https://mirakhter-egm.bdvirtual.com> to transact the following businesses:

AGENDA

“To approve issuance of partially convertible/partially redeemable bond of BDT. 3,000 million and all related features subject to the approval of the majority shareholders on Extraordinary General Meeting and the approval of Bangladesh Securities and Exchange Commission (BSEC).”

By order of the Board

Md. Masbaus Sunnah
Company Secretary

Dhaka
June 04, 2024

Note:

1. The Shareholders whose name appeared in the Member/Depository Register of CDBL as on the “Record Date” i.e., May 23, 2024 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 June 24, 2024. 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.com
6. No gift/gift coupon/food box/ benefit of cash or cash kind shall be distributed/paid at the EGM as per circular no. SEC/CMR-RCD/2009-193/154, dated October 24, 2013.