

Mir Akhter Hossain Limited

430/1, Tejgaon I/A, Dhaka-1208

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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 Saturday, 08 February 2025 at 11:00 A.M. (Dhaka Time). The EGM will be held through “Hybrid System” in combination of both online (virtual/digital platform) and physical presence at Abacus Convention Center, 71-72, Eskaton Garden Road, Red Crescent Borak Tower (First Floor), Ramna, Dhaka through the link: <https://mirakhter-egm.bdvirtual.com> to transact the following businesses:

AGENDA

1. To approve issuances of fully redeemable cumulative Preference Shares amounting BDT 2,500 million subject to the approval of the majority shareholders in EGM and the approval of Bangladesh Securities and Exchange Commission.
2. To approve the increase of Authorized Capital of the Company from Tk.2,000,000,000 (two hundred crores) to Tk. 4,500,000,000 (Four hundred fifty crores) of which Tk. 2,000,000,000 shall be Ordinary Shares of Tk 10 each and Tk. 2,500,000,000 shall be Preference Shares of Tk 10 each and consequential amendments of Clause V of the Memorandum of Association and Article 5 of the Articles of Association of the Company and reprint for inserting all the changes/amendments subject to the approval of majority shareholders in EGM.

By order of the Board



Md. Masbaus Sunnah
Company Secretary

Dhaka
January 18, 2025

Notes:

1. The Shareholders whose names appeared in the Member/Depository Register of CDBL as on the “Record Date” i.e. January 14, 2025 will be eligible to attend and vote in the EGM through Hybrid & 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.100, 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 February 07, 2025. 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. No gift/gift coupon/food box/ benefit of cash or cash kind shall be distributed/paid at the EGM as per circular no. SEC/CMRRCD/2009-193/154, dated October 24, 2013.