

# bangas ltd.

MOST MODERN AUTOMATIC BREAD & BISCUITS FACTORY

## Bangas Limited

Corporate Office: South Avenue Tower (6<sup>th</sup> Floor), House # 50, Road # 03,  
Gulshan -1, Dhaka - 1212


### NOTICE OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING(AGM)

Notice is hereby given that the 40th Annual General Meeting of the Shareholders of Bangas Limited will be held on virtual media on Wednesday, December 30, 2020 at 03.30 p.m. to transact the following business:

#### AGENDA :

1. To receive, consider and adopt the Audited Financial Statements for the year ended 30<sup>th</sup> June, 2020 together with the reports of Auditors and the Directors.
2. To declare Cash Dividend @ 5% for the year ended June 30, 2020 as recommended in the Board Meeting held on December 02, 2020.
3. To elect Directors.
4. To appoint Auditors.
5. To transact any other business with the permission of the Chair.

By Order of the Board



**Md. Ekramul Haque**  
Company Secretary (Current Charge)

Dated: Dhaka  
December 02, 2020

#### Notes :

1. The record date for this AGM will be December 23, 2020.
2. A member eligible to attend the Annual General Meeting is entitled to appoint a proxy to attend and vote on his/her behalf.
3. Form of Proxy, duly completed and stamped, must be deposited at company's Share Department at least 48 hours before the time appointed for the meeting and in default it will not be treated as valid.
4. Members are requested to notify change of address, if any, to the company.
5. 40th AGM of the Company shall be conducted through virtual media.
6. The Company will send the link of the online live portal to attend the AGM to the shareholders in due course.
7. Soft copy of the Annual Reports of the Company will be sent to the shareholders respective e-mail addresses.
8. Annual Reports will be available on the Company website :[www.bangas.com.bd](http://www.bangas.com.bd)

**CORPORATE OFFICE:** South Avenue Tower (6th Floor), House # 50, Road # 03, Gulshan Avenue, Gulshan-1, Dhaka-1212, Bangladesh  
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