



# Notice of the 24<sup>th</sup> Annual General Meeting

Notice is hereby given that the 24th Annual General Meeting (AGM) of ACI Formulations Limited will be held on Thursday, 24 December 2020 at 10:00 am. The AGM will be held virtually using digital platform through the following link: **<https://tinyurl.com/aciflagm2020>**

## AGENDA

- 1) To receive, consider and adopt the Audited Financial Statements for the year ended 30 June 2020 together with Reports of the Directors and Auditors thereon.
- 2) To declare dividend for the year ended 30 June 2020.
- 3) To elect/re-elect Directors and to approve the appointment of Directors.
- 4) To appoint Statutory and Compliance Auditors for the year 2020-2021 and to fix their remunerations.
- 5) To confirm appointment of Independent Director.

Dhaka  
2 December 2020

By Order of the Board

Mohammad Mostafizur Rahman  
Company Secretary

## Notes

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- a. The Shareholders whose names appeared in the Members/Depository Register as on the Record Date i.e. 1 December 2020, will be eligible to attend the virtual AGM and receive the dividend.
- b. Members can join the AGM using their Laptop, PC, Mobile or Tab providing their respective name, 16-digit BOID and No. of Shares. Members can also find the link easily by scanning the QR Code given.
- c. The Shareholders are requested to submit their written option to receive dividend to the Company's Share Office on or before 15 December 2020. In case of non-receipt of such option within the stipulated date, the dividend will be paid off as deemed appropriate by the Company.
- d. The Proxy Form, duly completed, must be deposited at the Share Office of the Company at 9 Motijheel Commercial Area, Dhaka-1000 at least 48 hours before the time fixed for the Meeting.
- e. The Annual Report 2019-2020 will be available in Company's website, **[www.aci-bd.com/acifl/](http://www.aci-bd.com/acifl/)**



To Join with AGM