

Bangladesh Lamps Limited

Sadar Road, Mohakhali, Dhaka - 1206

NOTICE OF THE 57TH ANNUAL GENERAL MEETING

Notice is hereby given that the 57th Annual General Meeting of the Company will be held on **Thursday, 6th December 2018, at 11:00 a.m.** at the Emmanuelle's Banquet Hall, House No. 04, Road No. 134-135, Gulshan-1, Dhaka to transact the following business :

AGENDA

1. Consideration and adoption of the Directors' and Auditors' reports and the Audited Financial Statements of the Company for the year ended 30 June 2018.
2. Declaration of dividend for the year 2017-2018.
3. Election of Directors.
4. Appointment of Auditors for the year 2018-2019 and fixation of their remuneration.
5. Appointment of professional for the certification on Corporate Governance for the year 2018-2019.

By order of the Board



Mohammad Ruhan Miah, FCS
Company Secretary

Dhaka,
10-11-2018

NOTES :

1. **24-10-2018 is the Record Date.** The shareholders, whose names will appear in the share register of the Company or in the depository register on that date, will be eligible to attend the Annual General Meeting.
2. A shareholder entitled to attend and vote at the meeting may appoint a proxy to attend and vote in his/her place. The proxy form, stamped with a revenue stamp of Tk. 20, should be submitted at the Head Office of the Company 48 hours before the meeting, i.e. by the close of business on 4th December 2018.
3. For the sake of convenience, shareholders are requested to submit their queries on the Directors' report / Audited Financial Statements for the year ended 30 June 2018, if any, at the Head Office of the Company preferably 7 days before the day of the General Meeting.

As per circular of Bangladesh Securities and Exchange Commission (BSEC) no. SEC/ CMRRCD/ 2009-193/154 dated October 24, 2013, no food or gift will be arranged at the AGM.

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TRANSTEC