

Aman Feed Ltd.

Registered Office: Singhogati, Ullapara, Sirajganj
Corporate Office: 2 Ishakha Avenue, Sector-6, Uttara, Dhaka-1230

Notice of the 17th Annual General Meeting

Notice is hereby given to all the valued shareholders that, the 17th Annual General Meeting of Aman Feed Limited will be held on Monday, 26th December, 2022 at 11.00 am at Digital Platform to transact the following businesses:

AGENDA

1. Consideration and adoption of the Directors' Report and Audited Financial Statements of the Company for the year ended 30th June 2022 together with the Auditors' Report thereon.
2. Declaration of Dividend for the year ended 30th June 2022 as recommended by the Board of Directors.
3. Retire/Re-election of Directors.
4. Appointment of Statutory Auditors and fixation of their remuneration.
5. Appointment of Corporate Governance Auditors and fixation their remuneration.
6. To transact any other business with the permission of chair.

Date: Dhaka,
20th November, 2022

By order of the Board
Sd/-
Md. Rafiqul Islam
Chairman

Notes:

1. Members whose names appeared on the Members/Depository Register as on 'Record Date' i.e. Monday, November 28, 2022 are eligible to attend the 17th Annual General Meeting (AGM) and entitled to receive the dividend,
2. Pursuant to the Bangladesh Securities and Exchange Commission's Order No.SEC/SRMIC/94-231/25 dated 08 July 2020,the AGM will be conducted via live webcast by using digital platform.
3. The Members will be able to submit their questions/comments and vote electronically 24 hours before commencement of the AGM and during the AGM. For logging in to the system, the Members need to put their 16-digit Beneficial Owner (BO) ID number and other credential as proof of their identity by visiting the link <https://amanfeed.bdvirtualagm.com>
4. Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, the soft copy of the Annual Report 2021-2022 is being sent to the email addresses of the Members available in their Beneficial Owner (BO) accounts maintained with the Depository. The Members are requested to update their email addresses through their respective Depository Participant (DP). The softcopy of the Annual Report 2021-2022 will also be available on the Company's website at: www.amanfeed.com
5. Aman Feed Limited is concerned about the environment and utilizes natural resources in a sustainable way. We request the members to update their respective BO Account with 12 Digit e-TIN, Bank Account, Mailing Address and Contact Number through their respective Depository Participant (DP) for quicker and easier communication. Such cooperation will help conserve paper and minimize the impact on the environment.
6. The 'Proxy Form', duly filled and stamped at Tk. 20 must be deposited at the Company's Share Office located at 2 Ishakha Avenue, Sector – 6, Uttara, Dhaka-1230 on or before expiry of 72 hours of commencement of the AGM.
7. The concerned Brokerage Houses/DPs are requested to provide us the statement (both of hard copy & soft copy) with details of their margin loan holders entitled to Dividend for the year ended on 30 June 2022. The statement should include Shareholders Name, BOID Number, Client-wise shareholding position, contact person etc.
8. No Gift or entertainment will be provided as per the BSEC Notification No. SEC/CMRRCD/2009-193/154 dated 24th October, 2013.