



## Aman Feed Limited

Registered Office: Singhogati, Ullapara, Sirajganj

Corporate Office: 2 Ishakha Avenue, Sector-6, Uttara, Dhaka-1230

### Notice of the 18th Annual General Meeting

Notice is hereby given to all the valued shareholders that, the 18th Annual General Meeting of Aman Feed Limited will be held on Thursday, 28th December, 2023 at 11.00 am at Digital Platform to transact the following businesses:

#### AGENDA FOR ORDINARY BUSINESS

1. Consideration and adoption of the Directors' Report and Audited Financial Statements of the Company for the year ended 30th June 2023 together with the Auditors' Report thereon.
2. Declaration of Dividend for the year ended 30th June 2023 as recommended by the Board of Directors.
3. Retire/Re-election of Directors.
4. To appoint Statutory Auditors for the year 2023-2024 and fixation of their remuneration.
5. To appoint Compliance Auditors for the year 2023-2024 and fixation of their remuneration.
6. To transact any other business with the permission of chair.

#### AGENDA FOR SPECIAL RESOLUTION

7. To pass a special resolution in regard to change the name of the company from "Aman Feed Ltd." to "Aman Feed PLC." As per provision of the Companies Act, 1994 (2ND Amendment 2020) and to amend clause-I of Memorandum of Association and Article-3(b) of the Articles of Association of the Company.

By order of the Board

Sd/-

Md. Rafiqul Islam

Chairman

Date: Dhaka

05th December, 2023

#### Notes:

1. Details of Special Resolution are contained on page no 61 of this Annual Report 2022-2023.
2. Members whose names appeared on the Members/Depository Register as on 'Record Date' i.e. Monday, November 27, 2023 are eligible to attend the 18th Annual General Meeting (AGM) and entitled to receive the dividend,
3. 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.
4. 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>
5. 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 2022-2023 will be 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 2022-2023 will also be available on the Company's website at: [www.amanfeed.com](http://www.amanfeed.com)
6. 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.
7. 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.
8. 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 2023. The statement should include Shareholders Name, BOID Number, Client-wise shareholding position, contact person etc.
9. No Gift or entertainment will be provided as per the BSEC Notification No. SEC/CMRRCD/2009-193/154 dated 24th October, 2013.