



Aman Feed Limited

Registered Office: Singhogati, Ullapara, Sirajganj

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

Notice of the 19th Annual General Meeting

Notice is hereby given to all the valued shareholders that the 19th Annual General Meeting of Aman Feed Ltd. will be held on Monday, 30th December, 2024 at 11.00 am on the Digital Platform to transact the following businesses:

AGENDA

1. Consideration and adoption of the Directors' Report and the Audited Financial Statements of the Company for the year ended 30th June 2024 together with the Auditors' Report thereon.
2. Declaration of Dividend for the year ended 30th June 2024 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.

By order of the Board of Directors

Sd/-

Md. Rafiqul Islam

Chairman

Date: Dhaka

08th December, 2024

Notes:

1. Members whose names appeared on the Members/Depository Register as on 'Record Date' i.e. Wednesday, November 27, 2024 are eligible to attend the 19th Annual General Meeting (AGM) and entitled to receive the dividend,
2. Pursuant to the Bangladesh Securities and Exchange Commission's Order No. BSEC/ICAD/SRIC/2024/318/87 dated 27 March 2024, 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 2023-2024 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 2023-2024 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 not later than 72 hours before commencement of the AGM.
7. The relevant Brokerage Houses/DPs are requested to provide statement (both hard copy & soft copy) with detailed information on dividends received for the financial year ending on June 30, 2024, to their margin loan holders by December 30, 2024 (Cut-off Date). 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.