

NOTICE OF THE 15th ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting of ADN Telecom Limited will be held on Tuesday, December 04, 2018 at 12:00 PM at the Lakeshore Hotel, Ikebana Hall, Address: Road 41, House 46, Gulshan-2, Dhaka-1212, Bangladesh, to transact the following businesses.

Agenda:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended June 30, 2018 and the Reports of Directors and the Auditors thereon.
2. To approve 6% cash dividend for the year ended June 30, 2018.
3. To elect Directors in place of those who shall retire by rotation in accordance with the provisions of Articles of Association of the Company.
4. To confirm the appointment of Directors and Independent Director.
5. To appoint the Statutory Auditors for the year 2018-19 and to fix their remuneration.
6. To appoint the Corporate Governance Compliance Auditors for the year 2018-19 and to fix their remuneration.

Dated: November 18, 2018

By order of the Board,



Md. Monir Hossain, ACS
Company Secretary

Notes:

1. November 11, 2018 to November 13, 2018 (both days inclusive) was scheduled as Book Closure Period. The Shareholders whose names appeared on the Register of Members on the said period are eligible to attend the 15th Annual General Meeting and receive dividend.
2. The Board of Directors has recommended Cash Dividend @ 6% for the year ended 30 June 2018 for approval of the Shareholders in the 15th Annual General Meeting of the Company.
3. A Shareholder wishing to appoint a Proxy must deposit the Proxy Form, duly stamped, at the Company's Registered Office by December 02, 2018. Only Shareholders or their validly appointed proxies will be allowed to have access to the registration process to attend the meeting.
4. The Annual Report 2018 of the Company is being made available in the website of the Company (www.adnsl.net).