

NOTICE OF THE 16TH ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting of ADN Telecom Limited will be held on Sunday, November 24, 2019 at 12:00 P.M. 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, 2019 and the Reports of Directors and the Auditors thereon.
2. To elect Directors in place of those who shall retire by rotation in accordance with the provisions of Articles of Association of the Company.
3. To appoint the Statutory Auditors for the year 2019-20 and to fix their remuneration.
4. To appoint the Corporate Governance Compliance Auditors for the year 2019-20 and to fix their remuneration.

Dated: November 03, 2019

By order of the Board



Md. Monir Hossain, FCS
Company Secretary

Notes:

1. Record Date: November 07, 2019. Members whose name would appear in the Member/Depository Register of the Company on the record date (i.e. 07 November 2019) shall be entitled to attend the AGM.
2. In compliance with Part-A, Condition No. 15 of BSEC Consent Letter No. BSEC/CI/BB-13/2017/490 dated October 01, 2019 regarding IPO approval of the Company, the Board of Directors recommended no dividend for the year ended June 30, 2019.
3. A member entitled to attend and vote at the Annual General Meeting may appoint a proxy in his stead. The proxy form, duly filled and stamped with a revenue stamp of Tk. 20/- and signed by the member must be deposited at the Registered Office of the Company not later than 48 hours before the commencement of meeting.
4. Admission to the Meeting hall will be only on production of attendance slip sent with the notice.
5. The Annual Report 2019 of the Company is being made available in the website of the Company (www.adnsl.net).