



Simtex Industries Limited

Khagan, Birulia, Savar, Dhaka-1341

Notice of the 9th Annual General Meeting (AGM)

Notice is hereby given to all the Shareholders of **Simtex Industries Limited** that the 9th Annual General Meeting (AGM) of the Company will be held on Sunday, 23 October 2016 at 10.00 a.m. at the "Trust Milonayaton" 545 old Airport Road, Dhaka Cantonment, Dhaka-1206 to transact the following business.

AGENDA

01. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30 June 2016, together with the Report of the Directors' and Auditors' thereon.
02. To declare dividend as recommended by the Board of Directors.
03. To elect Directors and Independent Director as per Articles of Association of the Company.
04. To appoint Statutory Auditors of the Company and fix their remuneration.
05. To consider the progress of utilization of IPO Proceeds.
06. To transact any other business with permission of the Chair.

By order of the Board

Ashis Kumar Saha
Company Secretary

Dated, Dhaka
28 September 2016

Note:

01. Shareholders whose names will appear in the Share Register of the Company or Depository Register of CDBL as on the Record Date i.e. September 29, 2016 will be eligible to attend at the 9th Annual General Meeting (AGM) and qualify for the dividend.
02. A member entitled to attend and vote at the Annual General Meeting may appoint a Proxy to attend and vote in his/her behalf. Proxy form must be affixed with requisite revenue stamp and must be submitted at the Head office of the Company, not more than 48 hours before the time fixed for the meeting.
03. Admission to the meeting will be strictly depending on production of the attendance slip sent with the notice as well as verification of signature of Member/(s) and/or Proxy holder/(s).
04. Shareholders are requested to update their BO account with e-TIN in their respective Brokerage House to avoid deduction of 15% tax instead of 10% for individuals as per Section 54 of the amended Income Tax Ordinance 1984.

N.B: In compliance with Bangladesh Securities and Exchange Commission's Circular No.SEC/CMRRCD/2009-193/154 dated October 24, 2013 no gift/gift coupon/food box/benefit in cash or in kind shall be distributed/paid to the Shareholders for attending the 9th Annual General Meeting.