



Delta Brac Housing
Finance Corporation Ltd.

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NOTICE OF THE 21ST ANNUAL GENERAL MEETING

Notice is hereby given that the **21st Annual General Meeting** of the Members of the Company will be held on May 23, 2017 (Tuesday) at 10.30 a.m. at The "Gressho – ABC" Hall of Six Seasons Hotel, House- 19, Road- 96, Gulshan-2, Dhaka-1212 to transact the following businesses:

1. Consideration and adoption of Directors' Report, Audited Financial Statements for the 6 (six) months period ended December 31, 2016 and the Auditors' Report thereon.
2. Declaration of dividend for the 6 (six) months period ended December 31, 2016.
3. Appointment/Re-appointment of Directors.
4. Appointment of Auditors and fixation of their remuneration.

By order of the Board

Sd/-

Jashim Uddin, FCS
Company Secretary

Dated: May 8, 2017

Notes:

- a. Members whose names appeared on the Depository/Members Register as on "Record Date" i.e. **May 7, 2017** are eligible to attend the Annual General Meeting (AGM) and receive dividend.
- b. A Member may appoint a proxy to attend and vote in his/her place by filing proxy form as per Article 89(i) of the Articles of Association. The proxy form, duly completed and stamped at Tk. 20.00, must be deposited at the office not later than 48 hours before the time scheduled for holding the meeting and in default, Form of Proxy will be treated as invalid.
- c. In case of non-receipt of Annual Report of the Company sent through courier, Members may collect the same from the Company's Share Department. Annual Report is also available in Financial Report section of the Company's website: **www.deltabrac.com**
- d. The concerned Merchant Banks and all Depository Participants (DPs) are requested to provide the soft/hard copies of the list of margin clients along with the bank details of the company to the following email address: **sajed@deltabrac.com** / share office of the Company for entitlement of dividend.
- e. The concerned Trusty Board of approved superannuation fund, pension fund, gratuity fund, recognize provident fund and workers participation fund are requested to provide us updated tax rebate certificate on or before May 20, 2017 through mail/courier.

বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশনের নির্দেশনা অনুযায়ী আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/খাবার/কোন ধরনের কুপন প্রদানের ব্যবস্থা থাকবে না।