

Notice of the 22nd Annual General Meeting

Notice is hereby given that the **22nd Annual General Meeting** of the Shareholders of the Company will be held on **April 19, 2018 (Thursday)** at 10.30 a.m. at 'Delta Life Conference Hall', Delta Life Tower (13th Floor), Plot # 37, Road # 90, Gulshan Circle # 2, Dhaka-1212 to transact the following businesses:

1. Consideration and adoption of Directors' Report, Audited Financial Statements for the year ended December 31, 2017 and the Auditors' Report thereon.
2. Declaration of dividend for the year ended December 31, 2017.
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

April 1, 2018

Notes:

- a. Shareholders whose names appeared on the Depository/Shareholders Register as on "Record Date" i.e. **March 29, 2018** are eligible to attend the Annual General Meeting (AGM) and receive dividend.
- b. A Shareholder may appoint a proxy to attend and vote in his/her place by filling 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. Printed copy of Annual Report has been sent to the shareholders through courier and the link of the soft copy of the same also sent to the e-mail addresses available in their BO accounts with the depository. Further, soft copy of the Annual Report has been kept in the website of the Company, link of which is: **<http://www.deltabrac.com/index.php/home/freports>**
- 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 e-mail address: **sajed@deltabrac.com** / share office of DBH for entitlement of dividend.
- e. The concerned Trusty Board of approved superannuation fund, pension fund, gratuity fund, recognize provident fund and workers profit participation fund are requested to provide us updated tax rebate certificate on or before **April 15, 2018** 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।