

NOTICE OF THE 18TH AGM

Notice is hereby given that the 18th Annual General Meeting (AGM) of aamra networks limited will be held at Delta Life Conference Hall, Delta Life Tower, House-37, Road-9, Gulshan-2, Dhaka-1212 on December 26, 2019 at 10:00 a.m. to transact the following business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2019 together with the Directors' and Auditors' Report thereon.
2. To declare dividend for the year ended June 30, 2019, as recommended by the board of directors.
3. To elect/ re-elect Directors of the Company.
4. To re-appoint Independent Director.
5. To appoint Auditors for the Year 2019-20 and fix their remuneration.
6. To appoint professional firm for obtaining certificate on compliance of Corporate Governance Code for the year 2019-20.

Dated: December 11, 2019

By order of the Board



AKM Quamruzzaman
Company Secretary

Notes:

1. The Record Date of the Company was 19th November 2019 and the Shareholders whose names were in the Register of Members or in the Depository Register on the Record Date will be eligible to attend the meeting and qualify for dividend.
2. A member entitled to attend and vote at the general meeting is also entitled to appoint a proxy to attend the meeting and vote on his/her behalf. The proxy form duly completed, must be affixed with a revenue stamp of Tk. 10/- and deposited at the registered office not later than 48 hours before the time of holding the meeting.
3. Admission into the meeting room will be allowed upon presenting the attendance slip duly signed by the member/proxy/attorney/representative, as the case may be.
4. As per BSEC Notification dated June 20, 2018, the Annual Report will be sent to the shareholders' available email addresses in their BO accounts with the depository. The Annual Report with all relevant documents has also been published on the company website and on the Stock Exchanges' websites. Interested shareholders may collect the Annual Report from the Shares Department of the company by submitting written request beforehand.
5. Annual Report 2019 is available in the Website (aamranetworks.com) of the Company.
6. **No gift or benefit in cash or kind shall be paid to the holder of equity securities at the AGM as per Bangladesh Securities and Exchange Commission Notification No. SEC/SRMI/2000-953/1950 dates 24th October 2000 (c)**

aamra networks limited

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