

NOTICE FOR ANNUAL GENERAL MEETINGS

In pursuant to the order of the honorable High Court, dated 19th February,2020 on Company Matter Case #298 of 2019, notice is hereby given that the Annual General Meeting of the shareholders of **BANGLADESH WELDING ELECTRODES LTD** will be held as per following schedule to transact the business mentioned below:

AGM No:	Accounting Year	Date and Time	Venue
20	June 30,2018	17 September2020 Thursday at 11.30 AM	http://digitalagmbd.net/bdwelding
21	June 30, 2019	17 Septembe2020 Thursday at 12.01 PM	- Do -

*The virtual link will be activated 24 hours before AGM.

Agenda :

01. To receive and adopt the Directors Report, Auditor's Report and the Financial Statements for the above years.
02. To approve no dividend for the accounting year 2017-18 and to approve 1(one) % Stock Dividend for the accounting year 2018-19 as recommended by the Board.
03. To elect Directors
04. To appoint Auditors till holding the AGM next and to fix up the remuneration.
05. Any other matter with the permission of the Chair

By the order of the Board

Dated, Dhaka

Sd/-

09 August, 2020

(S.M. Nurul Islam)

Managing Directors

Note :

01.The Record Date: 31 August 2020. (Monday)

02.A member eligible for the Annual General Meeting is entitled to appoint a proxy to attend and vote on his/her behalf.

03.Forms of proxy must be stamped and should be deposited at the registered office of the Company not later than 48 hours before the time fixed for the meeting.

04. Annual Report, Shareholders attendance slip to be dispatched to all the members by courier service/post. The shareholders may also collect the proxy from the registered office of the Company.

05.Members are requested to notify changes of address, if any, to the Company.