



# The Peninsula Chittagong Limited

Bulbul Center, 486/B, O.R. Nizam Road, CDA Avenue, Chittagong- 4100

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## NOTICE OF THE 17<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting (AGM) of The Peninsula Chittagong Limited will be held On **Thursday, 07 November 2019**, at 11:00 a.m at **Peninsula AirPort Garden (Unit of The Peninsula Chittagong limited -2)**, Plot no-2190, Naval Academy Road, South Patenga, PS-Patenga(Bandar), Chattogram, Bangladesh., to transact of the following business:

### AGENDA

1. To receive, consider and adopt the audited financial statements of the company for the year ended June 30, 2019 together with the report of the directors' and the auditors' thereon.
2. To approve proposed dividend for the year ended June 30, 2019.
3. To election/re-election of Directors.
4. To appoint auditors for the year ended June 30, 2020 and to fix their remuneration.
5. To appoint corporate governance code auditors for the year ended June 30, 2020 and to fix their remuneration.

By order of the Board of Directors

Sd/-

**(Mohammad Nurul Azim)**

Company Secretary

Date : 18 October 2019

### Notes:

- \* Shareholders, whose names appear on the Members/Depository Register on the Record Date i.e. on October 17, 2019, shall be eligible to attend the 17<sup>th</sup> AGM of the Company and to receive the Dividend.
- \* A member eligible to attend and vote at the Annual General Meeting may appoint a proxy on his/her stead. The "Proxy Form" duly filled and stamped at **TK. 20** must be deposited at the Company's Share Office located at Bulbul Centre, 486/B O.R Nizam Road, CDA Avenue, Chittagong-4100 not later than 72 hours before the commencement of the meeting.
- \* The concerned brokerage houses & merchant bankers are requested to provide us with a statement with the details (shareholders name, BO ID number, e-TIN number, gross dividend receivable, applicable tax rate, and net dividend receivable) of their margin loan holders who hold shares of the Company as on the Record Date, along with the name of the contact person in this connection. The brokerage houses & merchant bankers are also requested to provide us with their Bank Account Name, number, routing number etc. on or before October 28, 2019.
- \* The concerned trusty board of approved superannuation fund or pension fund or gratuity fund or recognize provided fund or workers participation fund are requested to provide us update tax rebate certificate on or before October 28, 2019.
- \* Only Shareholders or their validly appointed proxies will be allowed to have access to the registration process to attend the AGM.
- \* Admission into the auditorium will be allowed strictly on submission of the attendance slip sent with the notice.
- \* In compliance with BSEC Notification No BSEC /CMRRCD/2006-158/208/Admin /81 dated 20 June 2018, Annual Report 2018-2019 will be duly sent in soft form to the members /Shareholders e-mail addresses available in their beneficial owner (BO) accounts maintained with the Depository.
- \* In case of non-receipt of annual report of the company sent through postal service, shareholders may collect from the company's share division. The Annual Report for the year ended on 30 June 2019 is available in the investors' information corner of the Company's website at [www.peninsulactg.com](http://www.peninsulactg.com)

বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশনের নির্দেশনা অনুযায়ী আসন্ন বর্ষিক সাধারণ সভায় কোনো প্রকার উপহার/খাবার/যাতায়াত ভাত/কোনো ধরনের কুপন প্রদানের ব্যবস্থা থাকবে না।