

## NOTICE OF THE 7<sup>th</sup> EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given to all shareholders of Shurwid Industries Limited that the 7<sup>th</sup> Extra-Ordinary General Meeting of shareholders of the Company will be held on 30<sup>th</sup> December 2019, Monday at 11.30 A.M at 'Megher Chaya' convention center; BiMile, Konabari, Gazipur to transact the following agenda:

### Agenda

1. To amend Memorandum of Association as follows:

	Existing	Amendment
5	To import, export and deal in all sorts of engineering materials, machinery, equipment, accessories, chemicals and raw materials and also to act as contractors, representatives, agents and indenters, secretaries and managing agents.	To carry on the business of engineering, Information Technology (IT), Software, International Internet Gateway (IIG), E-Wallet, E-Governance, E-Commerce, E-Card, Call centers, ICT related business and to act as contractors, consultants, agents, indenters, secretaries and managing agents.
7	To carry on the business of garage keepers, suppliers of and dealers in petroleum, its various products, oil of all description and forms and other motive powers.	To carry on the business of all types petroleum products, LPG, LNG, chemicals, oil of all description and forms and other motive powers.
10	To carry on the business of manufacturer and marketing of battery and all sorts of allied business.	To carry on the business of manufacturing, servicing, marketing, distributing of all type electrical, electronic, phone, battery, power plant, solar and power related products.
11	To carry on the business of manufacturer of all sorts of plastic, artificial, ceramic and PP woven sacks/bags for packing of cement, sugar, fertilizer, textile yarn, food grains.	To carry on the business of all sorts of plastic products, PVC pipe & fittings, PVC film, button, garments & textile accessories, plastic tube, bottle, house hold ware, PP woven and non-woven sacks/bags, all kinds of pen & pencil, saline packet, injection syringe, aluminium foil paper, sheet and disposable products.

2. To increase Authorized Capital of the Company to Tk. 150,00,00,000.00 (One Hundred and Fifty crore) from Tk. 100,00,00,000.00 (One Hundred crore), out of which Tk. 50,00,00,000.00 (Fifty Crore) divided into 5,00,00,000 (Five crore) preference shares of tk. 10.00 each.
3. Any other agenda ( if any, permission of the chair).

All the shareholders are requested to make it convenient to attend the meeting in time.

Dated: Dhaka, 07.12.2019

By Order of the Board  
Sd/-  
Company Secretary

#### Notes:

- The "Record Date" is 10<sup>th</sup> October 2019.
- The shareholders whose name would appear in the Register of Members of the Company and Depository on the Record Date shall be entitled to attend at the Extra-ordinary General Meeting.
- A member eligible to attend and vote at the Extra-ordinary General Meeting may appoint a proxy to attend and vote on his/her behalf. Proxy form must be affixed with requisite revenues stamp and submitted to the Share office of the Company not later than 48 hours before the time fixed for the Extra-ordinary General Meeting.