



JMI Hospital Requisite Mfg. Ltd.

A Joint Venture Enterprise with Republic of Korea

NOTICE OF THE 11th ANNUAL GENERAL MEETING

Notice is hereby given that the 11th Annual General Meeting of the shareholders of JMI Hospital Requisite Manufacturing Ltd. will be held on Monday, January 6, 2020 at 11:00 am at the JMI Group, 29/C & 29/D, Tejgaon Industrial Area, Tejgaon, Dhaka-1208 to transact the following businesses.

Agenda:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2019 together with reports of the Auditors and Directors thereon.
2. To declare and approve dividend for the year ended June 30, 2019 as recommended by the Board of Directors.
3. To elect Directors who are retiring in terms of the relevant provision of the Articles of Association of the Company by rotation and confirm of Nominee Director and Independent Director Appointments and revise Directors Remuneration of the Company.
4. To appoint Statutory Auditors & CG Auditor and fix their remuneration for the year ended on June 30, 2020.

By order of the Board

Md. Safiqur Rahaman, FCS
Company Secretary

Dated: 19th December, 2019

Notes:

1. 6th November, 2019 has been scheduled as Record Date for the 11th AGM. The Shareholders whose names appeared in the Share register on the record date would be eligible to attend the Meeting and be entitled for dividend.
2. Member entitled to attend and vote at the General Meeting may appoint a Proxy to attend and vote in his/her stead. The proxy form duly stamped, must be deposited at the Registered Office of the company, not later than 48 hours before the time fixed for the meeting.
3. Members are requested to notify change of address and others, if any, to the Company.
4. This Notice & Annual Report 2018-2019 is available in the company's website: www.jhrml-bd.com

No Gift / Gift Coupon / Food / Benefit in cash or kind shall be offered / paid to the shareholders in the 11th AGM in compliance with the Circular of Bangladesh Securities and Exchange Commission's BSEC/CMRRCD/2009-193/154 dated 24th October, 2013.