



## AFC Agro Biotech Limited

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### **Notice of the 2<sup>nd</sup> Extra-Ordinary General Meeting**

Notice is hereby given to all shareholders of AFC Agro Biotech Limited that the 2<sup>nd</sup> Extra-Ordinary General Meeting (EGM) shall be held on Thursday, 24<sup>th</sup> November, 2016 at 11.30 A.M. at the Trust Milonayoton, 545, Old Airport Road, Dhaka Cantonment, Dhaka-1206 to transact the following business and if deemed fit, to adopt and pass the following resolutions, with or without modifications, as Special Resolutions:

#### **Agenda – 1**

##### **To amend the object clause of the Company's Memorandum of Association**

It is necessary and expedient to amend the Company's Memorandum of Association so that the Company is able to avail loans and/or credit facilities without any hurdles and to provide security for repayment of loans availed by sister concern, so that the Company can benefit under reciprocal arrangements:

##### **Proposed Special Resolutions:**

**Resolved that** the existing Clause 43 & 47 of the Company's Memorandum of Association be and is hereby replaced with the following:

<b>Existing Clause 43 &amp; 47 of Company's Memorandum of Association</b>	<b>Proposed Amendment of Clause 43 &amp; 47 of Company's Memorandum of Association</b>
43. To distribute any property of the company among the member is species.	43. To borrow and/or avail loans or credit facilities of any nature whatsoever from any local/foreign banks, financial institutions, asset management companies, venture capital institutions and/or any other third party companies on such terms and conditions as deemed fit by the Board of Directors.
47. To stand as surety for third party to give guarantee in a appropriate situation as the company may deem feet for securing liabilities of such party if need be to be to mortgage the property assets of the company as secretly for loans.	47. To mortgage or hypothecate its movable/immovable properties and to stand as surety and/or execute guarantee for the purpose of securing any loan/credit facilities availed by the Company or any other third party, including its sister/affiliated/subsidiary concerns.

**All the shareholders of the Company are requested to make it convenient to attend the meeting.**

Date: Dhaka  
6<sup>th</sup> October, 2016

Sd/-  
Md.Afzal  
Managing Director

#### **Notes:**

1. The Record Date will be on 31<sup>st</sup> October, 2016.
2. The Shareholders, whose names shall appear in the CDS/Register of Member of the Company on the "Record Date" i.e 31<sup>st</sup> October, 2016 will be entitled to attend the 2<sup>nd</sup> Extra-Ordinary General Meeting (EGM).
3. A Member eligible to attend at the 2<sup>nd</sup> Extra-Ordinary General Meeting (EGM) may appoint a proxy to attend on his/her behalf. The proxy form must be affixed with requisite revenue stamp and submitted to the Share Office of the Company not later then 48 (Forty eight) hours before the time fixed for the 2<sup>nd</sup> Extra-Ordinary General Meeting (EGM).
4. Shareholders and Proxies are requested to record their entry in time.
5. ***No food or gift will be served in the meeting in compliance of Bangladesh Securities and Exchange Commission notification # SEC/SRMI/2000-953/1950 dated 24/10/2000 and subsequent circular # SEC/CMRRC/2009-193/154 dated October 24, 2013.***