bengal windsor thermoplastics ltd.
(A Company of Bengal Group of Industries)

Bengal House
75 Gulshan Avenue, Gulshan-1,
Dhaka-1212
Phone: +880 2 988 8248
Fax: +880 2 882 7507
E-mail: windsor@bengal.com.bd
Web:www.windsor.bengalgroup.com

Notice of the 11th Annual General Meeting

Notice is hereby given that the 11th Annual General Meeting of the shareholders of Bengal Windsor Thermoplastics Limited will be held on Sunday, 08 December 2013 at 10:30 AM at Bengal Multimedia Studio, 95/A Tejgaon I/A, Dhaka-1208 to transact the following business:

AGENDA

Ordinary Business:

1. To receive, consider, and adopt the Audited Financial Statements of the Company for the year ended 30 June 2013 together with the Reports of Directors and Auditors thereon;
2. To declare Dividend for the year ended 30 June 2013;
3. To elect/ re-elect Director(s) of the Company;
4. To appoint Auditors for the year 2013-2014 and fix their remuneration.

Special Business:

1. To fix the remuneration of the Managing Director.

By order of the Board

Sd/-
Darul Awam Tuhin ACS
Company Secretary

Date: 21 November 2013

Notes:

1. The Board unanimously recommended cash dividend @ 14% except Sponsor shareholders and Stock dividend @8% for all shareholders.
2. Shareholders whose names appeared at the record date i.e. 17 November 2013 in the Share Depository Register of the Company on the date will be eligible to attend and vote in the Annual General Meeting and to receive dividend as approved in the AGM.
3. Members entitled to attend and vote at the Annual General Meeting may appoint a Proxy to attend and vote on his or her behalf. The proxy form must be affixed with requisite revenue stamp of Tk. 20/- and must be submitted to the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.
4. Admission to the meeting will be only on production of the attendance slip attached with the Annual Report.
5. In case of non-receipt of the Annual Report of the Company sent through courier, Members may collect the same from the Registered Office of the Company within 07 December 2013. No additional Annual Report will be distributed at the AGM venue.
6. The Institutional Shareholders are requested to send their letter of representation at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting.
7. The Annual Report is available in the Company's website at www.windsor.bengalgroup.com

সাম্প্রতিক শেয়ারহোল্ডারদের সময় অবগতির জন্য জানানো যাচ্ছে যে, বিএসইসি সার্টিফিকেশন নং. **SEC/SRMI/2000-953/1950 dated 24 October 2000** *এবং* **circular no.** *এসইসি/সিএমআরআরসি/২০০৯-১৯৩/১৫৪, তারিখ ২৪ অক্টোবর ২০১৩ এর পরিপালনার্থে আসন্ন বার্ষিক সাধারণ সভা চলাকালিন সময় ও পরবর্তিতে কোন প্রকার উপহার/বোনাস/কোন ধরনের ফুলস প্রদানের ব্যবস্থা থাকবেনা ।*