

Notice of the 12th Annual General Meeting

Notice is hereby given that the 12th Annual General Meeting of the shareholders of Bengal Windsor Thermoplastics Limited will be held on Sunday, 28 December 2014 at 11:00 am at Bengal Multimedia Studio, 95/A, Tejgaon I/A, Dhaka-1208 to transact the following business:

AGENDA

1. To receive, consider, and adopt the Audited Financial Statements of the Company for the year ended 30 June 2014 together with the Reports of Directors and Auditors thereon;
2. To declare Dividend for the year ended 30 June 2014;
3. To elect/ re-elect Director(s) of the Company;
4. To appoint Auditors for the year 2014-2015 and fix their remuneration.

By order of the Board

Sd/-
Darul Awam Tuhin ACS
Company Secretary

Date: 11 December 2014

Notes:

- * The Board unanimously recommended cash dividend @ 23% except sponsor Shareholders.
- * Shareholders whose names appeared in the Share Depository Register of the Company on the record date i.e. 02 December 2014 will be eligible to attend and vote in the Annual General Meeting and to receive dividend as approved in the AGM.
- * 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.
- * Admission to the meeting will be only on production of the attendance slip attached with the Annual Report.
- * 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 21 December 2014. No additional Annual Report will be distributed at the AGM venue.
- * 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.
- * The Annual Report is available in the Company's website at www.windsor.bengalgroup.com

সম্মানিত শেয়ারহোল্ডারবৃন্দের সদয় অবগতির জন্য জানানো যাচ্ছে যে, বিএসইসি নটিফিকেশন নং SEC/SRMI/2000-953/1950, dated 24 October 2000 এবং circular no. এসইসি/সিএমআরআরসিডি/২০০৯-১৯৩/১৫৪, তারিখ ২৪ অক্টোবর ২০১৩ এর পরিপালনার্থে আসন্ন বার্ষিক সাধারণ সভা চলাকালিন সময় ও পরবর্তিতে কোন প্রকার উপহার/স্বাভাব্য/কোন ধরনের কুপন প্রদানের ব্যবস্থা থাকবেনা।