



Notice of the 19th Annual General Meeting

Notice is hereby given that the 19th ANNUAL GENERAL MEETING of the shareholders of Global Heavy Chemicals Ltd. will be held on 24th December, 2020 at 11:00AM (Dhaka Time) by using Digital Platform (in Compliance with the BSEC's Order No. SEC/SRMIC/94-231/25 dated July 8, 2020) through the link: <http://ghclagm2020.digitalagmbd.net> to transact the following business:

Agenda:

1. To receive, consider and adopt the Financial Statements for the year ended June 30, 2020 together with the Report of the Directors and the Auditors thereon.
2. To approve dividend for the year ended June 30, 2020
3. To elect Directors in terms of the relevant provision of the Articles of Association of the Company and confirm appointment of Independent Directors.
4. To appoint Auditors and to fix their remuneration for the year ended June 30, 2021 & to appoint Corporate Governance Auditors for the year 2020-2021 and fix their remuneration.

By order of the board

(Khondoker Ahaduzzaman)
Company Secretary

Dated: Dhaka
November 22, 2020

Notes:

01. The Record Date is November 26, 2020.
02. The Shareholders whose name will appear in the Share Register of the Company and in the Depository Register on the date will be eligible to attend the 19th Annual General Meeting and qualify for the dividend to be declared at the AGM.
03. Shareholders are requested to update their respective BO ID with 12 Digit Taxpayer's Identification Number (e-TIN), Bank account number, email: address and present address through their Depository Participant (DP) before the record date.
04. A shareholder eligible to attend and vote at the Annual General Meeting (AGM) may appoint a proxy to attend and vote in his/her place by filling proxy Form. The proxy Form must be affixed with a revenue stamp of BDT20/- and submitted to the Registered Office of the Company not later than 48 hours before the day of the Annual General Meeting. Annual report and proxy form can be available on the website www.ghclbd.com.
05. In compliance with the Bangladesh Securities and Exchange Commission Circular No. BSEC/CMRRCD/2009-193/154 dated 24 October, 2013 no Gift/Gift Coupon/Food Box/Biscuit Box/Cash or Cash kinds shall be distributed at the Annual General Meeting.
06. In compliance with the BSEC Notification No. BSEC/CMRRCD/2006/158-08/Admin81 dated 20 June 2018, Annual report 2019-2020 will be duly sent in soft form to the Members/shareholders e-mail addresses available in their Beneficial Owner (BO) accounts Maintained with the Depository. In case of non-receipt of Annual Report 2019-2020 through e-mail, shareholders may collect the same from the registered office of the Company or Share Department.
07. The shareholders will be able to submit their questions /comments electronically to ahad.ghcl@opsonin.net 24 hours before the AGM.