

Notice of the Annual General Meeting


Notice is hereby given that the 17th Annual General Meeting of the shareholders of FAR Chemical & Textile Ind. PLC. will be held Hybrid System on November 24, 2024 (Sunday) 11.30 A.M. (Bangladesh Standard Time) through the virtual link <https://farchemicalbd.bdvirtualagm.com> and Physical Presence at Anando Polli, Borpa, Rupgonj, Narayangonj to transact the following business:

AGENDA

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30th June, 2024 together with reports of the Auditors and the Directors thereon.
2. To declare "1.00% Cash Dividend" as recommended by the Board of Directors.
3. To elect / re-elect Directors.
4. To elect / re-elect Independent Directors.
5. To appoint Auditors for the financial year 2024-2025 and to fix their remuneration.
6. To appoint Corporate Governance Code Auditors for the financial year 2024-2025 and to fix their remuneration.
7. To transact any other business of the Company with the permission of the Chair.

By order of the Board,

Dhaka.
October 24, 2024


ABM Golam Mostafa FCMA
Company Secretary

Notes:

- (1) The Record Date of the Company shall be on 13 November, 2024.
- (2) The Shareholders of the Company, whose name will appear in the Depository Register on the record date i.e. 13 November 2024, shall be eligible to attend at the 17th Annual General Meeting and to be entitled for the dividend, if any.
- (3) A member eligible to attend and vote at the Annual General Meeting may appoint a Proxy to attend and vote in his/her stead. The Proxy Form, duly stamped, must be deposited at the Share Office at House No: 11 (Floor: 5-A), Road No: 12, Niketon, Gulshan-1, Dhaka-1212 not later than 48 hours before the time fixed for the meeting.
- (4) Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/Admin/81, dated 20 June 2018, the soft copy of the Annual Report 2023-2024 will be sent to the email address of the Member available in their Beneficiary Owners (BO) account maintained with the Depository. Members are requested to update their email address through their respective Depository Participant (DP). The soft copy of the Annual Report 2023-2024 will also be available at www.farchemicaltextile.com
- (5) Admission to the meeting room will be strictly on production of the attendance slip sent with the Notice as well as verification of signature of Member(s) and/or Proxy-holder(s).
- (6) Members may visit and vote through the link <https://farchemicalbd.bdvirtualagm.com> which will remain open prior from 24 hours of the meeting and continue until closure of the meeting.
- (7) **No gift or benefit in cash or kind shall be paid to the holders of equity securities as per Bangladesh Securities & Exchange Commission Notification No. SEC/CMRRCD/2009-193/154 dated 24 October 2013.**