



Aftab Automobiles Limited

125/A, Motijheel C/A, Dhaka

Notice of the 43rd Annual General Meeting

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Shareholders of Aftab Automobiles Limited will be held on **Saturday, 30 December 2023 at 12.00 PM** under Digital Platform to transact the following business:

1. To receive, consider and adopt the Audited Financial Statements for the year ended 30 June 2023 together with Auditors' Report and Directors' Reports thereon.
2. To declare Dividend for the year ended 30 June 2023.
3. To elect/re-elect Directors in terms of the Articles of Association of the Company.
4. To approve the appointment of Independent Director of the Company.
5. To appoint External Auditors of the Company for the year 30 June 2024 and fix their remuneration.
6. To appoint Corporate Governance Compliance Auditors of the Company for the year 30 June 2024.
7. Any other business with the permission of the Chair.

By Order of the Board
Sd/-

Dated: Dhaka
05 December 2023

(Rahat Mahmud)
Company Secretary

Notes:

- a) The Shareholders whose names will appear in the Share Register of the Company and/or Depository Register of CDBL as on record date i.e. 19 December 2023 will be entitled to attend the AGM and receive dividend.
- b) Attendance to the AGM through log in confirmation under Digital Platform of AGM.
- c) The Proxy Form affixed with requisite revenue stamp of Tk. 20/- must be deposited at the Registered Office of the Company at least 48 hours prior to the AGM.
- d) The Annual Report-2023 of Aftab Automobiles Limited will be sent to the respective Shareholders' email address available with CDBL on Record Date.
- e) The copy of AGM Notice, Proxy Form and Annual Report-2023 will also be available in the Company's website at: www.aftabautomobiles.com