



# আফতাব অটোমোবাইলস লিমিটেড aftab automobiles limited

## Notice of the 44<sup>th</sup> Annual General Meeting

Notice is hereby given that the 44<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Aftab Automobiles Limited will be held on **Tuesday, 24 December 2024 at 11.00 AM** under Digital Platform to transact the following business:

1. To receive, consider and adopt the Audited Financial Statements for the year ended 30 June 2024 together with Auditors' Reports and Directors' Reports thereon.
2. To declare Dividend for the year ended 30 June 2024.
3. To re-elect Directors in terms of the Articles of Association of the Company.
4. To appoint External Auditors of the Company for the year 30 June 2025 and fix their remuneration.
5. To appoint Corporate Governance Compliance Auditors of the Company for the year 30 June 2025.
6. Any other business with the permission of the Chair.

By Order of the Board

*Rahat Mahmud*  
(Rahat Mahmud)  
Company Secretary

Dated: Dhaka  
01 December 2024

### Notes:

- a) The Shareholders whose names was appeared in the Share Register of the Company and/or Depository Register of CDBL as on record date, i.e., 18 November 2024 are 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-2024 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-2024 will also be available in the Company's website [www.aftabautomobiles.com](http://www.aftabautomobiles.com).