

Notice of the 18th Annual General Meeting

Notice is hereby given that the 18th Annual General Meeting of the Shareholders of Intech Limited will be held on Sunday, 23rd December, 2018 at 10 a.m. at RAOWA Convention Hall (Eagle Hall), VIP Road, Mohakhali, Dhaka to transact the following business:

01. To receive, consider and adopt the Audited Accounts for the 12 month period ended on 30th June, 2018 and the reports of the Auditors and Directors thereon;
02. To declare/approve 11% stock dividend (Bonus Share) for the 12 month period ended on June 30, 2018;
03. To elect Directors;
04. To appoint Financial Auditors and Compliance Auditors for the year 2018-2019 and to fix their remuneration;
05. To Subscribe 40% of ordinary share Capital of China - BD Tech Limited (Proposed);
06. Any other business of the Company with the permission to the Chair.

By order of the Board,

Md. Mohibul Islam
Company Secretary

Dated: December 06, 2018
Dhaka.

Notes:

01. 11% Stock Dividend will be entitled by the Shareholders whose names appeared in the Share Register of the Company or in the Depository Register on the earlier declared record date ie. November 18, 2018.
02. A member entitled to appoint and vote at the Annual General Meeting may appoint a proxy to attend and vote in his/her behalf. The proxy form duly stamped, must be deposited at the registered office of the Company not later than 48 hours before the time fixed for the meeting.
03. Admission to the meeting room will be strictly on production of the attendance slip sent with the Notice.
- 04. As per Directive of BSEC, no gift or benefit in cash or kind shall be given to the holders of equity securities for attending the AGM of the Company.**