


INTECH LIMITED

Notice of the 4th Extra Ordinary General Meeting

Notice is hereby given that the 4th Extra Ordinary General Meeting (EGM) of the Shareholders of Intech Limited will be held on Wednesday, 28th March 2018 at RAOWA Club (Eagle Hall), VIP Road, Mohakhali, Dhaka to transact the following business:

1. To consider increase in the Authorized Capital of the Company from Tk. 30.00 Crore (Taka Thirty Crore) only to Tk. 60.00 Crore (Taka Sixty Crore) only.

The draft of the special resolution proposed to be passed is given below:

(i) Clause-V of Memorandum of Association

“Resolved that the words and figures “Tk. 30.00 Crore (Taka Thirty Crore) divided into 30,000,000 (Three Crore) ordinary shares” in Clause –V of the Memorandum of Association of the Company be substituted by the words and figures “Tk. 60.00 Crore (Taka Sixty Crore) divided into 60,000,000 (Six Crore) ordinary shares”

(ii) Article-3 (i) of Articles of Association

“Resolved that the words and figures “Tk. 30.00 Crore (Taka Thirty Crore) divided in 30,000,000 (Three Crore) ordinary shares” in Article-3 (i) of the Articles of Association of the Company be substituted by the words and figures “Tk. 60.00 Crore (Taka Sixty Crore) divided into 60,000,000 (Six Crore) ordinary shares”

By order of the Board,

S/D

Md. Mohibul Islam
Company Secretary

Dated: Dhaka, March 07, 2018

Notes:

1. The record date declared earlier as on February 22, 2018. The shareholders whose names appeared in the Share Register of the Company or in the Depository Register on that date will be entitled to attend the EGM.
2. A member entitled to appoint and vote at the Extra Ordinary General Meeting (EGM) may appoint a proxy to attend and vote on 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.
3. Admission to the meeting room will be strictly on production of the attendance slip sent with the Notice.
4. **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 EGM of the Company.**