



# **GOLDEN SON LTD.**

Registered Office: Khowaj Nagar, P-O: Ajim Para, P-S: Karnaphuli, Chattogram.

Tel: +880 31 2864526, 617934, Fax: +880 31 610911

## **NOTICE OF THE 17<sup>th</sup> ANNUAL GENERAL MEETING.**

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on 30 December 2021 at 11:00 A.M. on Thursday using Digital Platform through the link <http://goldenson.digitalagmbd.net> to transact the following businesses:

### **AGENDA**

1. To receive, consider and adopt the audited financial statements of the Company for the year ended on 30 June 2021 together with the Reports of the Directors and the Auditors thereon;
2. To declare dividend for the year ended on 30 June 2021 as recommended by the Board of Directors.
3. To appoint Statutory Auditors for the year 2021-2022 and to fix their remuneration;
4. To elect/ re-elect Director(s) in place of those who shall retire by rotation in accordance with the provisions of Articles of Association of the Company;
5. To appoint Compliance Auditor for the year FY 2021-2022 for Corporate Governance Code and to fix their remuneration;

Dated Dhaka,  
10 November 2021

By order of the Board  
Sd/-

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**(Md. Ayinuddin ACS)**  
Company Secretary

### **NOTES:**

1. Shareholders, whose names appearing in the Member/ Depository Register as on Record Date i.e. December 1, 2021 will be eligible to attend the 17<sup>th</sup> AGM (virtual meeting through digital platform/ online live portal) of the company and to receive dividend.
2. A shareholder entitled to join/attend and vote at the Virtual AGM may appoint a proxy to his/her stead. The "Proxy Form", duly filled and stamped with a revenue stamp of Tk. 20/- and signed by the member must be sent by email to [noor@goldensonbd.com](mailto:noor@goldensonbd.com) not later than 48 hours before the commencement of the AGM.
3. The shareholders are requested to submit their question(s)/comment(s) into the link <http://goldenson.digitalagmbd.net> before 24 hours of the AGM and during AGM. For login to the system, the shareholders need to put their 16-digit Beneficial Owner (BO) ID number and number of shares held on record date as proof of their identity.
4. Pursuant to the Bangladesh Securities and Exchange Commission's (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, soft copy of the Annual Report-2021 will be sent to shareholders respective email addresses as available in their Beneficiary Owner (BO) Accounts maintained with the CDBL. Soft copy of the Annual Report 2021 will also be available at the Company's website at: [www.goldensonbd.com](http://www.goldensonbd.com)
5. The company will send the link of the online live portal to attend the 17<sup>th</sup> AGM to the shareholders through SMS and e-mail address in due course.

*In compliance with the Bangladesh Securities & Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated 24th October'2013, no Gift/Gift Coupon/Food Box Shall be distributed at the 17th AGM.*