

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 15th ANNUAL GENERAL MEETING.

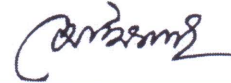
Notice is hereby given that the 15th Annual General Meeting of the company will be held on December 26, 2019 at 4:00 p.m. at Factory premises of the Company at Khowaj Nagar, P.O: Ajimpara, P.S: Karnaphuli, Chattogram to transact the following business.

AGENDA

1. To receive consider and adopt the audited financial statements of the company for the year ended June 30, 2019 along with the Report of Directors and the Auditors thereon.
2. To appoint Auditors for the year 2019-2020 and to fix their remuneration.
3. To elect /re-elect of Director from sponsor shareholders.
4. To appoint certified Compliance Professionals for Corporate Governance Code and to fix their remuneration for the year 2019-2020.
5. To transact any other business of the company with the permission of the chair.

Dated, Dhaka:
29 October, 2019

By order of the Board



(Md. Ayinuddin ACS)
Company Secretary

NOTES:

1. The Record Date of Annual General Meeting shall be on November 21, 2019.
2. The share holders whose name would appear in the Register of member of the company or in the depository register on the record date shall be eligible to attend the meeting.
3. The proxy form must be affixed with requisite revenue stamp and be deposited at the Share Office of the company not less than 48 hours before the time fixed for the meeting.
4. Admission to the venue of the meeting will be allowed on production of attendance slip attached with the Annual Report.
5. The shareholders and proxies are requested to record their attendance in the AGM well in time.
6. 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 15th AGM.