



aamra technologies limited

NOTICE OF THE 33rd AGM

Notice is hereby given to all Shareholders of aamra technologies limited that the 33rd Annual General Meeting of the Company will be held on Thursday, December 29, 2022, at 11:00 a.m. by using a digital platform at <https://aamratech.bdvirtualagm.com/> through a live webcast to transact the following businesses:

Agenda:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2022, together with the Reports of the Directors and the Auditors thereon.
2. To declare dividend for the year ended June 30, 2022, as recommended by the Board of Directors of the Company.
3. To re-elect the retiring Directors.
4. To re-appoint the Managing Director.
5. To appoint the Independent Director.
6. To appoint Statutory Auditors of the Company for the year 2022-2023 and fix their remuneration.
7. To appoint Corporate Governance Code Compliance Auditor and fix their remuneration.

Dhaka, December 6, 2022

By order of the Board

Syed Moniruzzaman, FCS
Company Secretary

Notes:

1. Members whose names appeared on the Depository Register as on the "Record Date" i.e. November 24, 2022, are eligible to attend the Annual General Meeting (AGM) and receive the dividend.
2. A Member entitled to attend and vote at the AGM may appoint a Proxy to attend and vote in his/her stead. A copy of the "Proxy Form", duly filled and stamped requires email at aamratech.sharedept@aamra.com.bd not later than 48 hours before the AGM.
3. According to the Bangladesh Securities & Exchange Commission's Notification No. BSEC/CMRRCD/2016-158/208/Admin/81 dated June 20, 2018, the Company will send the Annual Report 2022 in soft-copy format to the email of the shareholders available in their Beneficial Owners (BO) accounts maintained with the CDBL.
4. In case of non-receipt of Annual Report 2022 of the Company that will be sent through email, Members may download the same from the 'Investors Information' section of the Company's website: www.aamratechnologies.com
5. Detail login process through the aforesaid joining link of the 33rd AGM will be available at the 'Investors Information' section of the Company's website, members are requested to check the login details. Members may also send an email at aamratech.sharedept@aamra.com.bd for queries or assistance to join the AGM.

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