



Deshbandhu Polymer Limited

House No.59, Road No.27, Block-K, Banani, Dhaka-1213

NOTICE OF THE SEVENTH ANNUAL GENERAL MEETING

Notice is hereby given that the 7TH (Seventh) ANNUAL GENERAL MEETING of Deshbandhu Polymer Limited will be held on Sunday, December 29, 2013 at 10:00 A.M., at Jamuna Resort, Eastern Approach of Bangabandhu Bridge, Bhuapur, Tangail, Bangladesh to transact the following business.

AGENDA

- 1) To consider and adopt Audited Accounts for the year ended 30 June 2013.
- 2) To approve Dividend for the year ended 30 June, 2013.
- 3) To elect/re-elect Directors of the Company.
- 4) To appoint Auditors and fix their remuneration.
- 5) To transact any other business with the permission of the Chair.

Dated, Dhaka
October 03, 2013

By Order of the Board
Sd/-
Md. Liakat Ali Khan
Company Secretary

Notes:

- a. October 29, 2013 is the record date. Shareholders whose name will appear in the share register of the company or in the depository register on the date will be eligible to attend the Annual General Meeting and to receive the dividend.
- b. A member entitled to attend and vote at the General Meeting may appoint a Proxy to attend and vote on his/her behalf. The Proxy Form, duly completed, must be deposited at the Share Office of the Company at BCIC Bhaban (14th Floor), 30-31, Dilkusha C/A, Dhaka-1000, not later than 48 hours before the time fixed for the meeting.
- c. Admission to the meeting venue will be strictly on production of the attendance slip attached with the proxy form.
- d. Please note that, as per Notification of Bangladesh Securities and Exchange Commission No. SEC/SRMI/2000-953/1950 dated 24 October 2000 "No benefit in cash or kind, other than in the form of cash dividend or stock dividend, shall be paid to the holders of equity Securities".