

PHARMA AIDS LIMITED

345 Segun Bagicha, Dhaka-1000.

Notice of the 37th Annual General Meeting

Notice is hereby given that 37th Annual General Meeting of Pharma Aids Limited will be held on Thursday, 27th December, 2018, at 11:00 a.m. at the Kendrio Kanchi Kanchar Mela Auditorium, 37/A, Segun Bagicha, Dhaka-1000, to transact the following business:

1. To confirm minutes of the 36th Annual General Meeting held on 28-12-2017.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 30th June, 2018, together with the reports of Directors and the Auditors.
3. To approve dividend for the year ended on 30th June, 2018, as recommended by the Board of Directors.
4. To elect Directors in accordance with relevant provisions of the Articles of Association of the Company.
5. To fix up remuneration and other facilities of the Managing Director of the Company.
6. To appoint Auditors for the Financial Year 2018-2019 and fix up their remuneration.
7. To appoint Compliance Auditors for the Financial Year 2018-2019 and fix up their remuneration.
8. To re-appoint the Independent Director; and
9. To transact any other business with the permission of the Chair.

By Order of the Board of Directors

Sd/-

(K. H. Reza, FCS)
Corporate Secretary

Dated: 26-11-2018

Notes:

- a) Members whose names appear on the Member/Depository Register as on the "Record Date," i.e. December 02, 2018 (Sunday), shall be eligible to attend 37th Annual General Meeting (AGM) and qualify for the Dividend to be approved at the AGM.
- b) A Member entitled to attend and vote at the AGM may appoint a Proxy to attend and vote on his/her behalf. The Proxy Form, duly completed and revenue stamped for TK. 20/= must be deposited to the Registered Office of the Company at 345, Segun Bagicha, Dhaka-1000, at least 48 hour before the time fixed for the meeting.
- c) Annual Report will be sent by postal/courier service to the respective address of the shareholders. If any shareholder does not receive Annual Report in time may collect the same from Share Department of our Registered Office within December 24, 2018.
- d) Admission into the Meeting Room will be allowed on exhibition/presentation of the Attendance Slip attached with the Proxy Form.
- e) As per Bangladesh Securities & Exchange Commission's Notification No.SEC/SRMI/2000-953/1950 dated 24-10-2000, there will be no arrangement of entertainment and/or gift for the shareholders to be present in the AGM.