

NOTICE OF 06 EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that 06 Extra-Ordinary General Meeting (EGM) of Chittagong Stock Exchange PLC (CSE) will be held on Thursday, the 24 November, 2022, at 06:00 pm at the Conference Hall, CSE Building, 1080 Sk. Mujib Road, Agrabad, Chattogram for the purpose of considering and if thought fit, of passing the following resolution as Special Resolution -

“Resolved that the application of ABG Limited as the Strategic Investor of CSE by transferring 158,631,210 ordinary shares equivalent to 25% of the total paid up capital from the Blocked Account @ Tk. 15.00 per share be and is hereby approved in pursuant to the Section 14 of Exchanges Demutualization Act, 2013 and condition no. (iv) given by Bangladesh Securities and Exchange Commission (BSEC) by its letter no. BSEC/SRMIC/94-276/247/part-5/436 dated 13 October 2022.”

By order of the Board



Rajib Saha, FCS

Company Secretary

02 November 2022

Notes:

- Shareholders whose names appear on the Members/Depository Register on the Record Date i.e. 25 October 2022 shall be eligible to attend 06 EGM of the Exchange.
- A Shareholder wishing to appoint a Proxy must deposit the Proxy Form, duly stamped, at the Company's Registered Office by 04:00 pm of 21 November 2022.
- Only Shareholders or their validly appointed proxies will be allowed to have access to the registration process to attend the meeting.

CHITTAGONG STOCK EXCHANGE PLC

CORPORATE OFFICE : CSE Building, 1080, Sk. Mujib Road, Agrabad, Chattogram, Bangladesh. Tel: +88 02333314632-3, 02333320871-3, 02333326801-5, Fax: +88 02333314101, 88 02333326810
DHAKA OFFICE : *Dilkusha Office*- Eunoos Trade Center (Level 15), 52-53 Dilkusha C/A, Dhaka-1000, Bangladesh. Tel: +88 02 9513911-20, Fax: +88 02 9513906
: *Nikunja Office*- House# 32, Road# 9/B, Nikunja# 01, Dhaka-1229, Bangladesh. Tel: +88 02 9513911-20, Fax: +88 02 9513906
SYLHET OFFICE : Ananda Tower (3rd Floor), North Dhupadigir Par, Jail Road, Sylhet-3100, Bangladesh. Tel: +880 821 721213, Fax: +880 821 721214