

NOTICE OF THE 25TH ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting (AGM) of Chittagong Stock Exchange Limited will be held on Thursday, the 12 November, 2020, at 4:00 pm by using digital platform in compliance with the Bangladesh Securities and Exchange Commission's (BSEC) Order no. SEC/SRMIC/94-231/935 dated 11 June, 2020 for transaction of the following businesses:

1. To receive, consider and adopt the Financial Statements of the Exchange for the year ended 30 June 2020 and the Reports of the Directors and the Auditors thereon;
2. To declare dividend for the year ended 30 June, 2020;
3. To appoint Statutory Auditors for the year ending June 2021 and to fix their remuneration;
4. To elect Director of the Board of Chittagong Stock Exchange Limited.

22 October, 2020

By order of the Board



Rajib Saha, FCS

Company Secretary

Notes:

1. Shareholders whose names appear on the Members/Depository Register on the Record Date i.e. 14 October, 2020 shall be eligible to attend the 25th AGM of the Exchange and to receive the Dividend.
2. 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 09 November, 2020.
3. Only Shareholders or their validly appointed proxies will be allowed to have access to the registration process to attend the meeting.
4. Pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMRC/04-231/25 dated 08 July 2020, the AGM will be a virtual Meeting of the members, which will be conducted via live webcast by using digital platform. The detailed procedures to attend the meeting will be communicated to the shareholder's e-mail ID and it will also be available on the company's website.
5. Annual Report 2020 will be sent through the e-mail address of the Shareholders and also available to the website of the exchange.

CHITTAGONG STOCK EXCHANGE LIMITED

CHITTAGONG OFFICE : CSE Building, 1080, Sk. Mujib Road, Agrabad, Chittagong, Bangladesh. Phone: (+880) 31 714632-3/720871-3, Fax: (+880) 31 714101

DHAKA OFFICE : Eunoos Trade Center (Level 15), 52-53 Dilkusha C/A, Dhaka-1000, Bangladesh. Phone: (+880) 2 9513911-15, Fax: (+880) 2 9513906

SYLHET OFFICE: Ananda Tower (3rd Floor), North Dhupadigir Par, Sylhet-3100, Bangladesh. Phone: (+880) 821 721215/723090, Fax: (+880) 821 721214

info@cse.com.bd; www.cse.com.bd