

NOTICE OF THE 27 ANNUAL GENERAL MEETING

Notice is hereby given that the 27 Annual General Meeting (AGM) of Chittagong Stock Exchange PLC will be held on Thursday, the 24 November, 2022, at 4:00 pm at the Conference Hall at CSE Building, 1080 Sk Mujib Road, Agrabad, Chattogram for transaction of the following businesses:

1. To receive, consider and adopt the Financial Statements of the Exchange for the year ended 30 June 2022 and the Reports of the Directors and the Auditors thereon;
2. To declare dividend for the year ended 30 June, 2022;
3. To appoint Statutory Auditors for the year ending June 2023 and to fix their remuneration;
4. To elect Director of the Board of Chittagong Stock Exchange PLC.

02 November, 2022

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. 25 October, 2022 shall be eligible to attend the 27 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 21 November, 2022.
3. Only Shareholders or their validly appointed proxies will be allowed to have access to the registration process to attend the meeting.
4. Annual Report 2022 will be sent through the e-mail address of the Shareholders and also available to the website of the exchange.

CHITTAGONG STOCK EXCHANGE PLC

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