

NOTICE OF THE 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting (AGM) of Chittagong Stock Exchange PLC. will be held on Thursday, the 12 December 2024, 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 2024 and the Reports of the Directors and the Auditors thereon;
2. To declare dividend for the year ended 30 June 2024;
3. To appoint Statutory Auditors for the year ending June 2025 and to fix their remuneration;
4. To elect Director of the Board of Chittagong Stock Exchange PLC.

20 November 2024

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. 13 November 2024 shall be eligible to attend the 29th 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 December 2024.
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 2023-2024 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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