

## NOTICE OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of Chittagong Stock Exchange PLC will be held on Thursday, the 23 November, 2023, at 4:00 pm at the Conference Hall at CSE Building, 1080 Sk. Mujib Road, Agrabad, Chattogram for transaction of the following businesses:

### Ordinary Business:

1. To receive, consider and adopt the Financial Statements of the Exchange for the year ended 30 June 2023 and the Reports of the Directors and the Auditors thereon;
2. To declare dividend for the year ended 30 June, 2023;
3. To appoint Statutory Auditors for the year ending June 2024 and to fix their remuneration;
4. To elect Director of the Board of Chittagong Stock Exchange PLC.

### Special Business:

#### 1. To establish business of the Commodity Exchange

To establish business of the Commodity Exchange for providing physical facilities or systems whether electronic or otherwise for trading of commodity derivatives contract in compliance with relevant laws, rules and regulations by adopting the following **Special Resolution**:

**Resolved that** the proposal of establishing Commodity Exchange in accordance with the applicable laws, rules and regulations be and is hereby approved as Special Resolution.

01 November, 2023

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. 18 October, 2023 shall be eligible to attend the 28<sup>th</sup> 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 20 November, 2023.
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 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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