

# COSMOPOLITAN INDUSTRIES (PVT.) LIMITED

Factory: Khejur Bagan, Bara Ashulia, P.S.- Ashulia, Dhaka-1341, Bangladesh  
Tel: 880.2.7742302-08, 7742955; Fax: 880.2.7741792; E-mail: [epic@epicbd.com](mailto:epic@epicbd.com)

Corporate Office: House # 17, Road # 15, Rabindra Swarani, Sector # 3, Uttara, Dhaka-1230, Bangladesh  
Tel: 880.2.8950247, 8958230, 8960757, 8964015, 8962141, 8962806; Fax: 880.2.8920702; E-mail: [epic@epicbd.com](mailto:epic@epicbd.com)

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## **NOTICE**

Notice is hereby given that the Extraordinary General Meeting (EGM) of the shareholders of Cosmopolitan Industries (Pvt.) Limited will be held on Monday, 30<sup>th</sup> August 2021 at 10:00 A.M. at 9<sup>th</sup> Floor, EGL Tower, 83 Hung To Road, Kwun Tong, Kowloon, Hong Kong SAR to transact the following business:


### **Agenda**

#### **SPECIAL BUSINESS**

1. To consider and approve amendments of Articles of Association of the Company.

All Shareholders of the Company are requested to kindly make it convenient to attend the Meeting.

**BY ORDER OF THE BOARD**



**Dinesh Gope Virwani**  
Vice Chairman

Dated: 19<sup>th</sup> March 2021

Place: Hong Kong SAR

#### **Notes:**

- (a) The shareholders whose name will appear in the Company's Register on 29<sup>th</sup> August 2021 will be eligible to attend the EGM and vote thereat.
- (b) A member eligible to attend and vote at the EGM may appoint a Proxy to attend the meeting and vote on his/her stead. The Proxy Form must be submitted at the registered office duly filled-up, with a revenue stamp of Tk.10.00 not later than 48 hours before the time fixed for the meeting. As per Articles of Association of the Company, Proxy needs not to be a member. Attendance slip is essential for the Proxy to attend the EGM.

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## Explanatory Statement on the Special Business

### **Agenda item no. 1: To consider and approve amendments in the Articles of Association of the Company.**

The members were appraised of the need to amend certain Articles keeping in view the fast-expanding business operations and the need to broad-base the Board of Directors. Following resolutions required to be passed as a Special Resolution:

**"RESOLVED THAT** Articles of Association of the Company be and is hereby amended as follows:

a) Article-62: This article be amended and read as follows:

***The qualification of a Director shall be holding in his/her own name at least 1 (One) share of the nominal value of Tk.100/= (Taka One Hundred) each unless otherwise determined in a general meeting."***

**"RESOLVED FURTHER THAT** a copy of the Articles of Association, duly amended be filed with the office of RJSC for them to take the document on record."