

The New Nation  
03 December, 2020

**NPOLY** NATIONAL POLYMER INDUSTRIES LTD.  
NATIONAL POLYMER  
ISO 9001: 2015 Certified  
Uday Tower (2<sup>nd</sup> Floor), 57 & 57/A Gulshan Avenue, Gulshan-1, Dhaka-1212.

**NOTICE OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Shareholders of National Polymer Industries Limited will be held on Monday, **21 December 2020 at 11:00 AM virtually by using Digital Platform** to transact the following businesses:

**AGENDA**

1. To receive and adopt the Audited Financial Statements for the year ended on 30 June 2020 together with the Reports of the Directors and the Auditors thereon;
2. To approve dividend for the year ended on 30 June 2020, as recommended by the Board of Directors;
3. To elect Director(s) in accordance with the provisions of the Articles of Association of the Company;
4. To appoint the Statutory Auditors for the financial year 2020-2021 and fix their remuneration;
5. To appoint the Compliance Auditors for the financial year 2020-2021 and fix their remuneration.

Dated, Dhaka  
December 03, 2020

**By order of the Board**  
Sd/-  
**(Md. Abdul Maleque)**  
Company Secretary

**NOTES:**

1. **"Record Date" for the AGM: November 19, 2020.**
2. The Shareholders' name appearing in the Members' Register/Depository Register on the Record Date will be eligible to attend and vote in the AGM through Digital Platform and to receive dividend.
3. A member entitled to attend and vote at the AGM can appoint a Proxy on his/her behalf. The scanned copy of the Proxy Form, duly stamped, shall be mailed to the email at **maleque@nationalpolymer.net** at least 48 hours before the meeting.
4. As per BSEC Notification No. BSEC/CMRRCD/2006 158/208/Admin/81 dated 20 June, 2018, soft copy of the Annual Report 2019-2020 along with Proxy Form will be sent to the Shareholders' respective e-mail addresses available with us through CDBL record. The Annual Report will also be available in the Company's website at [www.nationalpolymer.net](http://www.nationalpolymer.net).
5. The Link for joining the Virtual AGM: <https://nationalpolymer.bdvirtualagm.com>.