

PREMIER CEMENT MILLS PLC

Notice of the 20th Annual General Meeting to Comply with the Honorable High Court Order

PREMIER
cement

Notice is hereby given that the 20th Annual General Meeting (AGM) of the Shareholders of Premier Cement Mills PLC will be held using Digital Platform (BSEC Order, SEC/ICAD/SRIC/2024/318/87, Dated on the March 27, 2024) on Monday, the 28th October 2024 at 11:00 AM. This meeting will be held in compliance on the Company Matter with the Honorable High Court Order No. 724 of 2023 and pertains to an application under Section 81(2) read with Section 85(3) and 396 of the Companies Act, 1994.

Agendas

1. Report and Accounts

To receive, consider & adopt the Audited Financial Statements of the Company for the year ended June 30, 2022, the Directors' Report and Auditors' Reports thereon.

2. Dividend Declaration

To approve cash Dividend for the year ended June 30, 2022, as recommended by the Board of Directors.

3. Re-election of Directors

To elect the Directors by Rotation provisions of Articles of Association of the Company.

4. Retirement of an Independent Director

Retirement & Reappointment of an Independent Director of the company.

5. Appointment of Statutory Auditor

To appoint the Statutory Auditor for the year ended on June 30, 2023, and to fix their remuneration.

6. Appointment of Corporate Governance Compliance Auditor

To appoint the Corporate Governance Compliance Auditor for the year ended June 30, 2023, and to fix their remuneration.

7. Any other Agenda with the permission of the chair.

Notes

1. The dividend for the period ending June 30, 2022, has already been paid to the esteemed shareholders as of the record date, March 06, 2023.
2. The shareholders whose names will appear in the Members/ Depository Register on the "Record Date" i.e., October 07, 2024, Monday shall be entitled to attend the 20th AGM.
3. In compliance with the Bangladesh Security Exchange Commission Order No., SEC/ICAD/SRIC/2024/318/87, Dated on the March 27, 2024, the 20th Annual General Meeting of Premier Cement Mills PLC will be held using the digital platform at <https://premiercement20agm.digitalagmbd.net>.
4. The detailed login process and Guide Book are available on the online live portal to attend the meeting at (<https://premiercement20agm.digitalagmbd.net>).
5. All updated Financial Reports, Annual Reports, Proxy Form & Price Sensitive Information are available on the Company's website at (<https://www.premiercement.com/page/investors-premier.html>).
6. If any shareholder can't attend the 20th Annual General Meeting, may appoint a proxy his/her stead. Duly fill in the blanks and enclose the Tk.20 stamp, then submit to the Corporate Office of the Company not later than 48 hours before the time fixed for the meeting.

Special Notes

No special benefit, refreshment, or gift in cash shall be given to the shareholders for attending the 20th Annual General Meeting as per Bangladesh Securities and Exchange Commission's circular no. SEC/CMRRD/2009-193/154 dated October 24, 2013.

Place : Dhaka

Date : 08 October 2024

By order of the Board
Sd/-

Kazi Md. Shafiqur Rahman
Company Secretary