



BARAKA POWER LIMITED

Registered Office: 102 Azadi, Mirboxtola, Sylhet-3100

Corporate Office: 6/A/1 (1st & 2nd floor), Segunbagicha, Dhaka-1000

NOTICE OF THE 12th ANNUAL GENERAL MEETING

Notice is hereby given that the **12th Annual General Meeting** of the Shareholders of Baraka Power Limited will be held on the 29th day of December 2019 (Sunday) at Khan's Palace Convention Hall, 19-Doyel, Subidbazar, Sylhet-3100 at 12.15 P.M. to transact the following business:

Agenda:

1. To receive, consider and adopt the Directors' Report and the Audited Financial Statements for the year ended on June 30, 2019 together with the Auditors' Report thereon.
2. To declare dividend for the year ended on 30 June 2019 as recommended by the Board of Directors.
3. To elect and reelect Directors.
4. To appoint auditors for the year ending on June 30, 2020 and to fix their remuneration.
5. To appoint practicing Professional Accountant or Secretary for certifying on compliance of conditions of Corporate Governance Code for the year ending on June 30, 2020.

By order of the Board

Md. Saiful Islam Chowdhury
Company Secretary

Dated: Dhaka
December 12, 2019

Notes:

1. The Record Date of the Company was 18th day of November 2019 for closing of share transfer book. Members whose name appeared in the Members Register on that date will be eligible to attend and vote in the Annual General Meeting.
2. The Board of Directors have recommended dividend as follows:
Cash Dividend @ 10%
3. Members entitled to attend and vote at the Annual General Meeting may appoint a Proxy to attend and Vote on his/her behalf. The Proxy Form must be affixed with requisite revenue stamp and must be submitted to the Registered Office/Corporate Office of the Company not less than 48 hours before the time fixed for the Annual General Meeting.
4. Admission into the meeting venue will be allowed on production of the Attendance Slip attached with the Proxy.

Special Note:

No benefit or gift in cash or kind shall be given to the shareholders for attending the 12th Annual General Meeting as per Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013.

সম্মানিত শেয়ারহোল্ডারদের সদয় অবগতির জন্য জানানো যাচ্ছে যে, আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/কুপন প্রদানের ব্যবস্থা থাকবে না।