



## Barakatullah Electro Dynamics Limited

Registered Office: 102 Azadi, Mirboxtola, Sylhet-3100  
Corporate Office: 6/A/1 (1<sup>st</sup> & 2<sup>nd</sup> Floor), Segunbagicha, Dhaka-1000  
Phone: +880 2 9572305, 9560339; Fax: +880 2 9559015

### Notice of the 7<sup>th</sup> Annual General Meeting

Notice is hereby given that the 7<sup>th</sup> Annual General Meeting of the Shareholders of Barakatullah Electro Dynamics Limited will be held on the 11<sup>th</sup> day of December 2014 at Hotel Star Pacific, Darga Gate, Sylhet-3100 at 12.00 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 June 30, 2014 together with the Auditors' Report thereon.
2. To declare dividend for the year ended 30 June 2014 as recommended by the Board of Directors.
3. To elect Directors in place of those retiring under Article No. 112 of the Articles of Association of the Company.
4. To appoint auditors for the year ended June 30, 2015 and to fix up their remuneration.

#### Special Business:

To consider and if thought fit to pass the following as special resolution:

1. **Resolved that** the name of the company be and is hereby changed from "Barakatullah Electro Dynamics Limited" to "Baraka Power Limited";
2. **Resolved that** the name "Barakatullah Electro Dynamics Limited" appearing in clause 1 and top of page 1 of the Memorandum of Association and "The Company" means under clause 2 and at the top of Articles of Association be and are hereby substituted by the "Baraka Power Limited" in accordance with the above resolution.

Dated: Dhaka  
November 19, 2014

By order of the Board  
Sd/-  
**Mohammed Monirul Islam**  
Company Secretary

#### Notes:

1. The record date of the company was **06<sup>th</sup> day of November 2014** for closing of share transfer book. Members whose name will appear in the members Register on that date will be eligible to attend and vote in the Annual General Meeting.
2. 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 of the company not less than 48 hours before the time fixed for the Annual General Meeting.
3. 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 7<sup>th</sup> 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।

A copy of Annual Report will send to the respective address of the shareholders through courier service and also available in the Company web site at [www.bedlbd.com](http://www.bedlbd.com)