

# **MAQ ENTERPRISES LIMITED**

42/1, SegunBagicha (2nd Floor), Dhaka-1000, Bangladesh  
website :www.maqenterprises.net

## **Notice for 50th Annual General Meeting**

Notice is hereby given that the 50th Annual General Meeting of MAQ Enterprises Limited will be held at RAOWA Convention Hall, Anchor (Hall-2), Level-3, VIP Road, Mohakhali, Dhaka on Sunday, 22 December, 2024 at 11:30a.m. to transact the following business :

### **AGENDA**

1. To receive, consider and adopt the Financial Statements for the year ended 30 June 2024 and the Report of the Independent Auditors thereon together with the Report of the Directors.
2. To consider appointment of Managing Director.
3. To consider election/re-election of Directors.
4. To consider appointment of Independent Directors.
5. To consider appointment of Independent Auditors of the Company for the year ending 30 June 2025 and fix their remuneration.
6. To consider re-appointment of Corporate Governance Auditors of the Company for the year ending 30 June 2025.

By order of the Board

Sd/-

K. M. Abdullah Al-Zubayer  
Company Secretary

42/1, SegunBagicha, Dhaka  
Dated : 04 November, 2024

### **Notes :**

1. The Members' Register of the Company will remain closed from 03 December 2024 to 22 December 2024 (both days included). The Shareholders whose names will appear in the Members' Register of the Company on the Book Closure will be eligible to attend the 50th AGM and vote thereat.
2. A Member entitled to attend and vote at the AGM may appoint a proxy to attend and vote on his/her behalf. The proxy form must be stamped for BDT 100 and should be deposited at the registered office of the Company not later than 48 hours before the time fixed for the AGM.
3. Admission into the hall will be on production of attendance slip.
4. The Members are requested to notify change of address, if any, to the Company.
5. No gift or benefit in cash or kind shall be given to the shareholders in compliance with the Notification No. SEC/SRMI/2000-953/1950 dated 24 October 2000 and Circular No. SEC/CMRRC/2009-193/154 dated 24 October 2013 of BSEC for attending the AGM.