



## NAVANA CNG LIMITED

125/A, Motijheel C/A, Dhaka-1000

### Notice of the 20<sup>th</sup> Annual General Meeting (AGM)

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting of the Shareholders of Navana CNG Limited will be held on **Tuesday, 24 December 2024 at 12:00 PM** under Digital Platform to transact the following business:

1. To receive, consider and adopt the Audited Financial Statements for the year ended 30 June 2024 together with Auditors' Reports and Directors' Reports thereon.
2. To declare Dividend for the year ended 30 June 2024.
3. To re-elect Directors in terms of the Articles of Association of the Company.
4. To appoint External Auditors of the Company for the year 30 June 2025 and fix their remuneration.
5. To appoint Corporate Governance Compliance Auditors of the Company for the year 30 June 2025.

By Order of the Board  
Sd/-

Dated: Dhaka  
02 December 2024

(Nafis Ahmed)  
Company Secretary

#### Notes:

- a) The Shareholders whose names appeared in the Share Register of the Company and/or Depository Register of CDBL as on record date i.e. 18 November 2024 will be entitled to attend the AGM and receive dividend.
- b) Attendance to the AGM through log in confirmation under Digital Platform of AGM.
- c) A member eligible to attend and vote at the Annual General Meeting (AGM) may appoint a proxy to attend and vote on his/her behalf. The Proxy Form, available in the website (<https://www.navanacng.com/investor-relation>) duly stamped and signed by the member must be deposited at the Registered Office at least 48 hours before the time for holding the meeting.
- d) The Annual Report-2024 of Navana CNG Limited will be sent to the respective Shareholders' email address available with CDBL on Record Date.
- e) The copy of AGM Notice, Proxy Form and Annual Report-2024 will be available in the Company's website at: [www.navanacng.com](http://www.navanacng.com).
- f) This AGM Link will be opened 48 hours before the commencement of the AGM for questions/comments and vote electronically by the members.