



NAVANA CNG LIMITED

125/A, Motijheel C/A, Dhaka, Bangladesh

Notice of the 11th annual general meeting

Notice is hereby given that the 11th Annual General Meeting (AGM) of the shareholders of the Company shall be held on Wednesday, September 16, 2015 at 10:30 AM at Bashundhara Convention Center-2, Baridhara, Dhaka to transact the following businesses:-

1. To consider the audited financial statements of the Company for the year ended March 31, 2015 together with auditors' and directors' reports thereon.
2. To declare dividend.
3. To re-elect directors.
4. To appoint auditors and fix their remuneration.
5. Any other business:
To form a fully-owned subsidiary Company of Navana CNG Limited under the name and style of Navana LPG Limited.

By Order of the Board
Sd/-

Dated: Dhaka
August 13, 2015

(Tareq Enamur Rahim)
Company Secretary

Notes:

1. The shareholders whose names will appear in the Share Register of the Company and/or Depository Register of CDBL as on record date, i.e., August 18, 2015 will be entitled to attend the AGM and receive dividend.
2. Attendance to the AGM will be on production of the Attendance Slip.
3. The Proxy Form affixed with requisite revenue stamp of Tk. 20/- must be deposited at the Company's Registered Office at least 48 hours prior to the AGM.
4. The Attendance Slip and Proxy Form will be available with Annual Report- 2015 and in the Company's website www.navanacng.com.

সম্মানিত শেয়ারহোল্ডারবৃন্দের সদয় অবগতির জন্য জানানো যাচ্ছে যে, **Bangladesh Securities and Exchange Commission** এর বিধি-নিষেধ থাকায় আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/আপ্যায়নের ব্যবস্থা থাকবে না।