



## NAVANA CNG LIMITED

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

### Notice of the 12<sup>th</sup> annual general meeting

Notice is hereby given that the 12<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company shall be held on 08 November 2016 at 10:30am at Spectra Convention Center, House# 19, Road# 7, Gulshan-1, Dhaka to transact the following businesses:-

1. To receive, consider and adopt the audited financial statements for the period ended 30 June 2016 together with auditors' and directors' reports thereon.
2. To declare dividend.
3. To re-elect directors.
4. To approve appointment/re-appointment of Independent Directors.
5. To appoint auditors and fix their remuneration.
6. Any other business with the permission of the Chair.

By Order of the Board

Sd/-

Dated: Dhaka  
19 September 2016

( Tareq Enamur Rahim )  
Company Secretary

#### Notes:

- a. The AGM will consider audited financial statements of the Company for the period ended 30 June 2016 on combined financial statements of 15 months from 01 April 2015 to 30 June 2016 (as per provision of Section 9 of the Finance Act, 2015).
- b. 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., 10 October 2016 will be entitled to attend the AGM and receive dividend.
- c. Attendance to the AGM will be on production of the Attendance Slip.
- d. 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.
- e. The Annual Report- 2016 alongwith Attendance Slip and the Proxy Form will be available in the Company's website [www.navanacng.com](http://www.navanacng.com).

মন্ত্রণালয় তত্ত্বাবধানে বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন  
Commission Gi neta-ib:la \_yKiq Avmbaewm K mavi Y mfiq tKvb cKvi Dcnvi /Avc'iq'tbi e'e'v \_yKie br|