



JMI SYRINGES & MEDICAL DEVICES LTD.

A Joint Venture Enterprise with Republic of Korea for Production of all kinds of export quality Auto Disable (AD), Disposable Syringes & Medical Devices.

Notice of the 19th Annual General Meeting

Notice is hereby given that the 19th Annual General Meeting of the shareholders of JMI Syringes & Medical Devices Ltd. will be held on Monday, the 24th December, 2018 at 11.00 a.m. at Sky City Hotel, 47, Siddeshwari Road, Dhaka-1217 to transact the following business:

AGENDA

01. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30th June, 2018 together with reports of the Auditors and the Directors thereon.
02. To declare and approve dividend for the year ended 30th June, 2018 as recommended by the Board of Directors.
03. To elect Directors who are retiring in terms of the relevant provision of the Articles of Association of the Company.
04. To appoint Auditors and fix their remuneration for the year ended on 30th June, 2019.
05. To transact any other business of the Company with the permission of the chair.

Dhaka
6th December, 2018

By order of the Board

Muhammad Tarek Hossain Khan
Company Secretary

Notes:

- i) November 20, 2018 (Tuesday) has been scheduled as Record Date for the 19th AGM. The shareholder's whose names appeared in the Share Register / Depository Register on the Record Date would be eligible to attend the meeting and be entitled for dividend.
- ii) A member entitled to attend and vote at the General Meeting may appoint a Proxy to attend and vote in his/her stead. The Proxy Form, duly stamped, must be deposited at the Registered Office of the Company, not later than 48 hours before the time fixed for the meeting.
- iii) Admission to the meeting room will be strictly on production of attendance slip sent with the Notice as well as verification of signature of Member(s) and /or Proxy-holder(s).
- iv) No Gift / Gift Coupon / Food / Benefit in cash or kind shall be offered / paid to the shareholders in the 19th AGM in compliance with the Circular of Bangladesh Securities and Exchange Commission's BSEC/CMRRCD/2009-193/154 dated 24th October, 2013.

(This Notice for 19th AGM is also available in our Website: <https://www.jmisyringe.com> and Online Newspaper <https://corporatesangbad.com>)



Registered Office : 7/A, Shantibag, Dhaka-1217, Bangladesh, Tel : 9333102, 8318733, Fax : +880-2-9337798 **Corporate Office** : Unique Heights, Level-11 117, Kazi Nazrul Islam Avenue, Ramna, Dhaka-1217, Tel : 55138723, 55138724, Fax : +880-2- 55138725, Web : www.jmigroup-bd.com

Factory : Rajendrapur, Chauddagam, Comilla, Bangladesh. **Overseas Office** : Post No. 463-020, Rm 918, Dong Yang Tres Belle, 6-6 Sunae Dong Bundang Ku Sungnam City, Kyungkido, Korea. Tel : (82-31) 718-1886, Fax : (82-31) 718-1369, E-mail: sunmyungkim2002@yahoo.com