



JMI SYRINGES & MEDICAL DEVICES LTD.

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

Notice of the 20th Annual General Meeting

Notice is hereby given that the 20th Annual General Meeting of the shareholders of JMI Syringes & Medical Devices Ltd. will be held on Saturday, the November 23, 2019 at 11.30 a.m. at Sky City Hotel, 47, Siddheshwari 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, 2019 together with reports of the Auditors and the Directors thereon.
02. To declare and approve dividend for the year ended 30th June, 2019 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, 2020.
05. To transact any other business of the Company with the permission of the chair.

By order of the Board

Dhaka
30th October, 2019

Muhammad Tarek Hossain Khan
Company Secretary

Notes:

- i) October 13, 2019 (Sunday) has been scheduled as Record Date for the 20th 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) This Notice & Annual Report-2018-2019 is available in the Company's website: www.jmisyringe.com

বাংলাদেশ সিকিউরিটিজ অ্যান্ড একচেঞ্জ কমিশনের নির্দেশনা অনুযায়ী আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/খাবার/যাতায়াত খরচ/ইত্যাদি কোন প্রকারের সুবিধা প্রদান করা হবেনা।



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Factory : Chaudagram, Cumilla, 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