



NOTICE OF THE 46TH ANNUAL GENERAL MEETING

Notice is hereby given to all respected **Members of The ACME Laboratories Ltd.** that the **46th Annual General Meeting (AGM)** of the Shareholders of the Company will be held on **Tuesday, 20 December 2022 at 11:30 a.m. through Digital Platform** (in pursuant to the Bangladesh Securities and Exchange Commission's order no. SEC/SRMIC/94-231/91; dated: 31 March 2021) to transact the following businesses:

AGENDA

A 2022-46- 01 :	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30 June 2022 and the Reports of the Directors' and the Auditors' thereon.
A 2022-46- 02 :	To approve the proposed dividend for the year ended 30 June 2022.
A 2022-46- 03 :	To elect/re-elect Directors of the Company in accordance with the provision of Articles of Association of the Company.
A 2022-46- 04 :	To appoint Statutory Auditors for the Financial Year 2022-2023 and to fix their remuneration.
A 2022-46- 05 :	To appoint Compliance Auditor for the Financial Year 2022-2023 and to fix their remuneration.
A 2022-46- 06 :	To approve timeline extension for starting commercial operation of Active Pharmaceuticals Ingredients (API) Project.

By order of the Board

Sd/-

Md. Arshadul Kabir, FCA
Company Secretary (Acting)

Dated: 27 November 2022
Dhaka

Notes:

- The record date was fixed on '20 November 2022'. The Shareholders, whose names were appeared in the Share Register/Depository Register of the Company at the close of business on the 'Record Date' i.e. Sunday, on 20 November 2022 will be eligible to join the 46th Annual General Meeting and receive the Dividend.
- A member eligible to join and vote in the AGM through Digital Platform may appoint a proxy to join and vote in his/her on behalf. The Proxy Form duly completed and affixed a revenue stamp of Tk. 20 must be deposited at the registered office of the Company not later than 48 hours before the time fixed for the Annual General Meeting.
- The link for joining in AGM through Digital Platform is **<https://acmeglobal.digitalagmbd.net>** Members can join the Virtual Annual General Meeting using their Laptop, Personal Computer (PC), Mobile or Tab providing their respective Names, 16-digit Beneficial Owner (BO) Accounts and Number of shares. Full login/participation process of AGM through Digital Platform will be available in the Company's website: **www.acmeglobal.com**.
- In compliance with BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81; dated: 20 June 2018:
 - Annual Report, Attendance Slip and Proxy Form along with the notice are being sent in Soft Form to the members' e-mail address available in their Beneficial Owner (BO) Accounts with the depository as on Record Date.
 - The Annual Report 2021-2022 is also available on the Company's website linked with the websites of both Dhaka Stock Exchange Ltd. and Chittagong Stock Exchange Ltd.
- The shareholders will join the virtual AGM through the link: **<https://acmeglobal.digitalagmbd.net>**. The shareholders will be able to submit their questions, comments electronically before 24 (Twenty-Four) hours of commencement of the AGM through the link and also during the Annual General Meeting in order to log-in for the virtual AGM. The shareholders need to click on the link and provide their Names, 16-digit Beneficial Owner (BO) Accounts and Number of shares.
- The Concerned Merchant Banks and all Depository Participants (DP) are requested to provide us with statement with details (shareholders' names, Beneficial Owner (BO) Accounts, Client-wise shareholding position, Gross Dividend Receivables, applicable tax rate and Net Dividend Receivables) of their margin account holders (if any) who hold the shares of The ACME Laboratories Ltd. as on the 'Record Date' along with the name of the contact person in this connection to the Company's Registered Office on or before **08 December 2022**. The Merchant Banks and Depository Participants (DP) are also requested to provide us with their Bank Names, Account Numbers and Routing Numbers etc.
- As per notification of BSEC No. SEC/SRMIC/2000-953/1950; dated: 24 October 2000, no gift or any other kind of benefit will be given to the shareholders attending the AGM.