

BEACH HATCHERY LIMITED

CONCORD TOWER, APT# 903, 113 KAZI NAZRUL ISLAM AVENUE, DHAKA-1000

NOTICE OF THE 21ST ANNUAL GENERAL MEETING

Notice is hereby given that the 21st ANNUAL GENERAL MEETING of the company will be held on Sunday, the 31 December 2017 at 11.30 a.m. at "Uttara Community Centre" at House No.20, Road No.13/D, Sector No.6, Uttara Model Town, Dhaka-1230. The Agenda and Record Date for the meeting fixed and declared earlier will remain unchanged. The Hon'ble High Court Division of the Supreme Court of Bangladesh has allowed us to hold the 21st AGM within 31.12.2017

Dated: December 14, 2017

Sd/-
(Engr.Md.Shariful Islam)
Chairman

BEACH HATCHERY LIMITED

CONCORD TOWER, APT# 903, 113 KAZI NAZRUL ISLAM AVENUE, DHAKA-1000

NOTICE OF THE 22ND ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd ANNUAL GENERAL MEETING of the company will be held on Sunday, the 31 December 2017 at 12.30 p.m. at "Uttara Community Centre" at House No.20, Road No.13/D, Sector No.6, Uttara Model Town, Dhaka-1230 to transact the following business:

AGENDA

1. To receive, consider and adopt the Audited Accounts for the 12 months period from July 2016 to June 2017, together with the Reports of Auditor and Directors.
2. To elect Directors in place of retiring Directors.
3. To appoint Auditors and to fix their remuneration.

Dated: December 14, 2017

Sd/-
(Engr.Md.Shariful Islam)
Chairman

Notes:

1. The Record date to attend the Annual General Meeting remain unchanged (21.11.2017).
2. A member entitled to attend and vote at the Annual General Meeting may appoint proxy to attend and vote on his/her behalf. The proxy form duly stamped must be deposited to the Registered Office of the Company at least 48 hours before meeting.
3. Members are requested to notify change of address, if any, to the company in writing.
4. No T.A./D.A. or any other allowance will be given for attending the meeting.