



S.S. STEEL LIMITED

The Pearl Trade Center (Level-11), Cha-90/3, Pragati Sarani, North Badda, Dhaka-1212

Tel: 02 9856988, Fax: 02 9815968



NOTICE OF 19TH ANNUAL GENERAL MEETING 2020

Notice is hereby given that 19th Annual General Meeting (AGM) of S. S. Steel Limited will be held on Thursday, 31st December 2020, at time 02:00 PM at Digital Platform to transact the following business:

AGENDAS:

- 1. Report and Accounts:** To receive, consider and adopt the Directors' Report and the Audited Financial Statements of the Company for the year ended June 30, 2020 and Auditors' Report thereon.
- 2. Dividends:** To declare Dividend for the year ended June 30, 2020 as recommended by the Board of Directors.
- 3. Election/Re-election of Directors:** To Elect/Re-elect Directors in accordance with the provisions of Articles of Association of the Company.
- 4. Appointment of External Auditor:** To appoint External Auditors for the FY-2020-2021 and fix their remuneration.
- 5. Appointment of Compliance Auditor:** To appoint Compliance Auditor for the FY-2020-2021 and fix their remuneration.
- 6. Others:** To transact any other business with the permission of the chair.

Date: 15th December, 2020

Place: Dhaka

By the Order of the Board

Sd/-

Md. Mostafizur Rahman

Company Secretary

NOTES:

- The Shareholders whose names appear on the Members/Depository Register on the Record Date, i.e. 07th December, 2020 shall be eligible to attend the 19th Annual General Meeting (virtual meeting through digital platform/online live portal) of the Company and to receive the Dividend;
- In view of the Order (SEC/SRMIC/94-231/25 dated 08th July 2020) of Bangladesh Securities and Exchange Commission (BSEC), the ensuring 19th Annual General Meeting of the Company would be conducted through digital platform (virtual meeting). Therefore, the shareholders are requested to attend the 19th Annual General Meeting through online live portal to avoid serious health risk due to COVID-19 pandemic Coronavirus crisis. The detailed procedures and link of the online live portal to attend the meeting will be <https://sssteel.bdvirtualagm.com> ;
- The soft copy of the Annual Report-2019-2020 of the Company will be sent to the shareholders' respective e-mail address. However, interested shareholders may collect hard copy of the Annual Report-2019-2020 from the Company's registered office by submitting a written request. The Annual Report-2019-2020 is available on Investor Relations Section of the Company's website: www.sssteel.biz ;
- The Company will send the link of the online live portal to attend in the AGM to the shareholders through SMS and e-mail address in due course;