



S. S. Steel Limited, The Pearl Trade Center [11th Floor], Cha-90/3, North Badda, Pragati Sarani, Dhaka-1212, Bangladesh.
Tel: +88 02-222297544, +88 02-222292346, **Fax:** +88 02 981 5968, **Email:** info@sssteel.biz

NOTICE OF AN EXTRA-ORDINARY GENERAL MEETING (EGM)

Notice is hereby given that an Extra-ordinary General Meeting (EGM) of the Shareholders of S. S. Steel Limited (the “Company”) will be held on Wednesday, March 24, 2021 at 11:00 AM at through “Digital Platform” (in pursuant to the Bangladesh Securities and Exchange Commission’s Order) to transact the following business:

AGENDA

AGENDA: 01. TO APPROVE INVESTMENT IN SOUTHEAST UNION CERAMIC INDUSTRIES LIMITED:

“RESOLVED THAT, S. S. Steel Limited has decided to invest approximately Tk.200.00 crores to acquire more than 75% shares of “Southeast Union Ceramic Industries Limited” which is a China-Bangladesh joint venture it is a state-of-the-art ceramic tile manufacturing factory located Nowapara, Katakali, Fakirhat, Bagehat, Bangladesh with a current production capacity of approximately 96.00 million square feet per annum.”

AGENDA: 02. OTHERS:

To transact any other business with the permission of the chair.

All the honorable shareholders of the Company are kindly requested to attend/join the meeting on the scheduled date, time.

Date : 03rd March, 2021

Place : Dhaka

By the Order of the Board
Sd/-

Md. Mostafizur Rahman
Company Secretary

NOTES:

- The Shareholders, whose name would appear in the Register of the Company or in the Depository Register on the Record Date (Sunday, 28 February, 2021) will be eligible to attend/join the EGM and vote in the meeting;
- A Shareholder eligible to attend/join and vote at the EGM may appoint a proxy to attend/join and vote on his/her stead. The scanned copy of Proxy Form duly filled, signed and affixed with Tk. 20 revenue stamp must be sent through email to S. S. Steel Limited Share Division at mostafizur.rahman@sssteel.biz no later than 72 hours before commencement of EGM;
- Pursuant to the Bangladesh Securities and Exchange Commission Order NO.- SEC/SRMIC/04-231/25 dated 08 July 2020 to avoid health risk of pandemic COVID-19, the EGM will be virtual meeting of the members which will be conducted via live webcast by using digital platform;
- The Shareholders will join the virtual EGM through the link, which will be provided later at their respective email address available with their BO Accounts maintained with the Depository and able to submit their queries/questions/comments electronically before 24 hours of commencement of the EGM and also during the EGM;
- Shareholders are requested to join the virtual EGM directly through the link <https://sssteel-egm.bdvirtual.com> Shareholders may submit their questions/comments electronically to <https://sssteel-egm.bdvirtual.com> before 24 hours of commencement of the EGM. Shareholders are requested to visit the Company website www.sssteel.biz for detail login process to virtual meeting;
- Special Notes:** No gift/benefit in cash or kind shall be paid to the holders or equity securities in terms of Clause (C) of the Notification No.SEC/SRMI/2009-193/154 dated 24th October, 2013 for attending EGM of the Company;