



S.S. STEEL LIMITED

The Pearl Trade Center (Level-11), Cha-90/3, Pragati Sarani, North Badda, Dhaka-1212
Tel: +8802222299562, Fax: 02 9815968



NOTICE OF 20TH ANNUAL GENERAL MEETING 2021

Notice is hereby given to the shareholders of S. S. Steel Limited that the 20th Annual General Meeting (AGM) of the Company will be held on Friday, December 31, 2021, at 11:00 AM virtually by using digital platform through the link: "<https://sssteel.bdvirtualagm.com>" (in pursuance with Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/04-231/25, dated 08 July, 2020) to transact the following businesses and to adopt necessary resolutions:

AGENDAS:

- Agenda-1:** To receive, consider and adopt the Directors' Report and the Audited Financial Statements of the Company for the year ended June 30, 2021 and Auditors' Report thereon;
- Agenda-2:** To declare Dividend for the year ended June 30, 2021 as recommended by the Board of Directors;
- Agenda-3:** To Elect/Re-elect Directors in accordance with the provisions of Articles of Association of the Company;
- Agenda-4:** To appoint Statutory Auditors for the FY-2021-2022 and fix their remuneration;
- Agenda-5:** To appoint Compliance Auditor for the FY-2021-2022 and fix their remuneration;
- Agenda-6:** Others; To transact any other business with the permission of the chair.

Date: 15th December, 2021

Place: Dhaka

By the Order of the Board
sd/-
Md. Mostafizur Rahman
Company Secretary

NOTES:

- a) The Shareholders whose names appear on the Members/Depository Register on the Record Date, i.e., 15th December, 2021 shall be eligible to attend the 20th Annual General Meeting (virtual meeting through digital platform/online live portal) of the Company and to receive the Dividend;
- b) Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, soft copy of Annual Report 2021 will be emailed to respective Shareholder's email ID available in their BO A/C. The Annual Report 2021 will also be available in the Company's website at www.sssteel.biz
- c) A Shareholder entitled to attend/participate and vote at the Annual General Meeting may appoint a proxy on his/her behalf. Scanned copy of the proxy form duly signed and stamped shall be sent through email at investor@sssteel.biz No later than 72 hours before the meeting.
- d) The Shareholder can log into the link "<https://sssteel.bdvirtualagm.com>" by using their BO A/C number and will be able to submit their queries or comments and vote electronically 24 hours before the meeting. For any IT related guidance in this regard Shareholders may contact cell number +8802222299562.
- e) The concerned Merchant Banks and all Depository Participants (DPs) are requested to provide the copies of the list of margin clients along with the bank details for entitlement of dividend on or before 31st December, 2021 as per following:
 - I. Hard copy: Deliver at the Share Office of the Company by registered email or courier.
 - II. Soft copy: Email to investor@sssteel.biz
- f) In compliance with the Circular No: SEC/CMRRCD/2009-193/154 dated 24 October 2013 issued by BSEC, no benefit in cash or kind shall be offered to the members during the Annual General Meeting.