



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 EXTRAORDINARY GENERAL MEETING (EGM)

Notice is hereby given that an Extraordinary General Meeting (EGM) of the Shareholders of S. S. Steel Limited (the “Company”) will be held on Saturday, September 03, 2022, 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

1. To make an equity investment in Al-Falah Steel & Re-Rolling Mills Limited, Registered Address Tetlabo, Borpa, Rupgonj, Narayangonj.
2. To extend time for the utilization of IPO proceeds and revised the plan of IPO fund utilization.

Date: 11th August 2022

Place: Dhaka

By the Order of the Board

Sd/-

Md. Mostafizur Rahman

Company Secretary

NOTES:

- a. The Shareholders, whose name would appear in the Register of the Company or in the Depository Register on the Record Date (Thursday, August 04, 2022) will be eligible to attend/join the EGM and vote in the meeting;
- b. A Shareholder eligible to attend/join and vote at the EGM may appoint a proxy to attend/join and vote in his/her stead. The scanned copy of the Proxy Form duly filled, signed and affixed with Tk. 20 revenue stamps must be sent through email to S. S. Steel Limited Share Division at mostafizur.rahman@sssteel.biz or info@sssteel.biz no later than 72 hours before commencement of EGM;
- c. Pursuant to the Bangladesh Securities and Exchange Commission Order NO.- SEC/SRMIC/04-231/25 dated 08 July 2020 to avoid the health risk of pandemic COVID-19, the EGM will be a virtual meeting of the members which will be conducted via live webcast by using the digital platform;
- d. 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;
- e. 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 72 hours of commencement of the EGM. Shareholders are requested to visit the Company website www.sssteel.biz for a detail login process to the virtual meeting;
- f. **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;