



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 21ST ANNUAL GENERAL MEETING 2022

Notice is hereby given that the 21st Annual General Meeting (AGM) of S. S. Steel Limited will be held on Thursday, 30th March 2023, at time 11:00 AM 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, 2022 and the Auditors' Report thereon;
- 2. Dividends:**
To declare a Dividend for the year ended June 30, 2022 as recommended by the Board of Directors;
- 3. Election/Re-election of Directors:**
To Elect/Re-elect Directors in accordance with the provisions of the Articles of Association of the Company;
- 4. Appointment of External Auditor:**
To appoint External Auditors for the FY-2022-2023 and fix their remuneration;
- 5. Appointment of Compliance Auditor:**
To appoint Compliance Auditor for the FY-2022-2023 and fix their remuneration;
- 6. Others:**
To transact any other business with the permission of the chair.

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

Date: 16th March, 2023

Place: Dhaka

NOTES:

- The Shareholders whose names appear on the Members/Depository Register on the Record Date, i.e. 22nd February shall be eligible to attend the 21st 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 21st Annual General Meeting of the Company would be conducted through a digital platform (virtual meeting). Therefore, the shareholders are requested to attend the 21st Annual General Meeting through the online live portal. 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 2021-2022 of the Company will be sent to the shareholders' respective e-mail addresses. However, interested shareholders may collect the hard copy of the Annual Report-2021-2022 from the Company's registered office by submitting a written request. The Annual Report-2021-2022 is available on the investor Relations Section of the Company's website: www.sssteel.biz;*
- 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 electrically 24 hours before the meeting. For any, IT-related guidance in this regard, Shareholders may contact cell number +8802222299562.*
- The concerned Merchant Bank and all Depository Participants (DPs) are requested to provide copies of the list of margin clients along with the bank details for entitlement of dividend on or before 30th March, 2023 as per following: Deliver at the share office of the company by registered email or courier.*
- In compliance with the Circular No: SEC/CMRRCD/2009-193/154 dated 24th October, 2013 issued by BSEC, no benefit in cash or kind shall be offered to the member during the Annual General Meeting.*