



# 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 22nd ANNUAL GENERAL MEETING 2023

Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting (AGM) of S. S. Steel Limited will be held on Sunday, 31<sup>st</sup> December 2023 at 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, 2023 and the Auditors' Report thereon;

**2. Dividends:**

To declare a Dividend for the year ended June 30, 2023 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-2023-2024 and fix their remuneration;

**5. Appointment of Compliance Auditor:**

To appoint a Compliance Auditor for the FY-2023-2024 and fix their remuneration;

**6. Others:**

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

**Date: 11<sup>th</sup> December, 2023**

**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. 05<sup>th</sup> December 2023 shall be eligible to attend the 22<sup>nd</sup> 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 22nd Annual General Meeting of the Company would be conducted through a digital platform (virtual meeting). Therefore, the shareholders are requested to attend the 22nd 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.bdvirtualaqm.com>;*
- The soft copy of the Company's Annual Report 2022-2023 will be sent to the shareholders' respective e-mail addresses. However, interested shareholders may collect the hard copy of the Annual Report-2022-2023 from the Company's registered office by submitting a written request. The Annual Report-2022-2023 is available on the Investor Relations Section of the Company's website: [www.sssteel.biz](http://www.sssteel.biz) ;*
- The Shareholder can log into the link " <https://sssteel.bdvirtualaqm.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 +8802226602509.*
- 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 31<sup>th</sup> December, 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 24<sup>th</sup> October, 2013 issued by BSEC, no benefit in cash or kind shall be offered to the member during the Annual General Meeting.*