



BANGLADESH SECURITIES AND EXCHANGE COMMISSION
Securities Commission Bhaban
E-6/C Agargaon, Sher-e-Bangla Nagar
Administrative Area, Dhaka1207, Bangladesh



No. SEC/SRMIC/94-231/ 91

31 March 2021

Subject: Conducting Annual General Meeting (AGM)/ Extraordinary General Meeting (EGM), meeting of the Board of Directors (BOD) by using digital platform.

This refers to the Commission's Order Nos: SEC/SRMIC/94-231/25, and BSEC/CMRRC/2009-193/08, dated 8 July 2020 and 10 March 2021 respectively, regarding the captioned subject (Copies enclosed).

In order to avoid large gathering at one place and to maintain social distancing due to the country-wide effect of coronavirus and its risk of spreading among the participants of the meetings, an issuer company listed with stock exchanges may use digital platform for conducting its Annual General Meeting (AGM)/ Extraordinary General Meeting (EGM) and meeting of the Board of Directors (BOD), subject to ensuring proper protective measures during the meeting, voting and other rights of shareholders complying with the relevant conditions of the Commission's Orders issued time to time.

For the Bangladesh Securities and Exchanges Commission,

Mohammed Nazrul Islam
Grade-5 Official

Distribution: (for necessary action):

- 1) Managing Director, Dhaka Stock Exchange Limited.
- 2) Managing Director, Chittagong Stock Exchange Limited.
- 3) Managing Director/Chief Executive Officer, all listed issuer companies.

The Stock Exchanges are advised to bring the provisions of this order to the notice of all the listed companies and also disseminate on their websites.

Copy to:

- 1) The President, Bangladesh Association of Publicly Listed Companies.
- 2) Chairman office, BSEC.

“মুজিববর্ষের অঙ্গীকার উন্নয়ন-অর্থায়নের উৎস হবে পুঁজিবাজার”