

পাওয়ার গ্রিড বাংলাদেশ পিএসসি POWER GRID BANGLADESH PLC

(An Enterprise of Bangladesh Power Development Board)

Grid Bhaban, Avenue-3, Jahurul Islam City, Aftabnagar, Badda, Dhaka-1212

www.powergrid.gov.bd

Ref No.: 27.21.0000.101.43.000.25.719(1)

Date: 10 February 2025

Notice of 28th Annual General Meeting

The 28th Annual General Meeting of the Shareholders of Power Grid Bangladesh PLC. will be held on 08 March 2025, Saturday at 10:00 am on the digital platform for consideration of the following agenda:

Ordinary Business:

- 1) To receive, consider and approve the Audited Financial Statements of the company for the year ended on 30 June 2024 along with the report of the directors and the external auditors;
- 2) To approve the recommended dividend by the board of directors for the year ended on 30 June 2024;
- 3) To elect / re-elect the directors of the company;
- 4) To approve the appointment of independent directors of the company;
- 5) To approve the appointment of External Auditor of the company and determine the remuneration for the year ended on 30 June 2025 (until conclusion of the next Annual General Meeting);
- 6) To approve the appointment of regular professionals for the purpose of obtaining Corporate Governance Code Compliance Certificate and determine the remuneration for the year ended on 30 June 2025 and
- 7) To transact any other business with the permission of the Chairman.

Special Business:

- 8) To approve the issuance of share from the Deposit for shares of Government and pass the following resolution as Special resolution, with and without modification:
"Issuance of 132,42,94,764 Irredeemable and Non-Cumulative Preference Shares of face value of Tk. 10 each as per the procedure described in Annexure-A in the name of the Secretary, Power Division against Tk. 1,324,29,47,640 provided as equity by the Government in Power Grid during the financial year 2023-24 subject to the consent of Bangladesh Securities and Exchange Commission."

All the shareholders of Power Grid Bangladesh PLC are being kindly requested to virtually connect to the Annual General Meeting on the mentioned date and time.

By the order of the board of directors,

Md. Jahangir Azad
Company Secretary

Note:

- 1) The record date of the meeting is 06 February 2025. All the shareholders of the company whose name are in the member register and in the list of CDBL on record date are eligible to be virtually connected to the annual general meeting.
- 2) The shareholder of the Company who is eligible to attend and vote at the meeting may appoint a proxy to get connected and vote on his behalf. Properly filled and signed proxy form attaching the Revenue Stamp of Tk. 20 must be submitted to the Company Head Office, Grid Bhaban, 2nd Floor, Avenue-3, Jahurul Islam City, Aftabnagar, Badda, Dhaka-1212 at least 48 hours before the commencement of the Annual General Meeting.
- 3) To join the annual general meeting held through digital platform, to vote and to provide question/opinion, visit the link <https://powergrid28agm.digitalagmbd.net> (Web Page will be activated 72 hours before the start of the Annual General Meeting).
- 4) The annual report containing the report of the respected directors and the financial report of the external auditors will be sent to all the shareholders by e-mail address mentioned into their BO account. Shareholders can also download the annual report by visiting Power Grid's website www.powergrid.gov.bd.