

# Eastern Bank signs payroll banking deal with Matador Group



Md Sagirul Alam, managing director of Matador Ballpen Industries Limited, and Ahmed Shaheen, additional managing director of Eastern Bank PLC, pose for photographs after signing the payroll banking agreement at the bank's head office in Dhaka recently.

PHOTO: EASTERN BANK

## STAR BUSINESS DESK

Eastern Bank PLC (EBL) has entered into a payroll banking agreement with Matador Group, a business conglomerate in Bangladesh.

Ahmed Shaheen, additional managing director of EBL, and Md

Sagirul Alam, managing director of Matador Ballpen Industries Limited, signed the agreement at the bank's head office in the capital recently, according to a press release.

Under the agreement, all employees of Matador Group will receive privileged access to a range of EBL's retail financial

services, including personal loans, credit cards, and savings schemes.

Among others, Syed Zulkar Nayen, head of business at the bank; and Trisha Taklim, head of payroll banking; Md Mohsin Habib, chief financial officer of the business group; and Md Ziaur Rahman, general manager of treasury; were also present.



Sheikh Mohammad Maroof, managing director and CEO of Dhaka Bank PLC; Khaled Hossain Mahboob, president of Buet Graduates Club, and Syed Mohammad Kamal, country manager for Bangladesh at Mastercard, jointly inaugurate the co-branded credit card in Dhaka recently.

PHOTO: DHAKA BANK

## Dhaka Bank, Mastercard unveil co-branded credit card for Buet Graduates Club

### STAR BUSINESS DESK

Dhaka Bank PLC, in partnership with the Buet Graduates Club and Mastercard, has launched a co-branded credit card tailored specifically for the club's members.

The card was unveiled at a recent event in Dhaka by Sheikh Mohammad Maroof, managing director and CEO of the bank; Khaled Hossain Mahboob, president of the club; and Syed Mohammad Kamal, country manager for Bangladesh at Mastercard, according to a press release.

Speaking on the occasion, Maroof stated,

"This co-branded card underscores our commitment to serving niche segments, offering both functionality and premium privileges." Mahboob remarked, "The launch of this card marks a significant step in addressing the specific needs of our members, offering a bespoke financial solution that resonates with their distinguished status and aspirations."

Kamal added, "This collaboration reflects Mastercard's ongoing dedication to delivering innovative financial solutions that empower our cardholders in Bangladesh to pursue their ambitions and passions."

## Dhaka Bank opens sub-branch at Hazratpur



PHOTO: DHAKA BANK

Sheikh Mohammad Maroof, managing director and chief executive officer of Dhaka Bank, inaugurates the bank's new sub-branch at Hazratpur in Keraniganj recently.

### STAR BUSINESS DESK

Dhaka Bank PLC has opened a new sub-branch at Hazratpur in Keraniganj of Dhaka, operating under its Kalatia branch.

According to a press release, this marks the bank's 35th sub-branch.

Sheikh Mohammad Maroof, managing director and chief executive officer of the bank, inaugurated the sub-branch as the chief guest.

Md Mostaque Ahmed, deputy managing

director and CEMO at the bank; Tipu Sultan, senior executive vice-president and head of Islamic banking division; and Altamas Nirjhor, executive vice-president and head of general services division; were present.

Muhammad Shakawat Hosen, vice-president and manager of Kalatia branch, and Ahsan Habib, in-charge of Hazratpur sub-branch, along with managers from branches and sub-branches and other high officials from the bank's head office, were also present.

## Prime Bank honours entrepreneurs on Int'l MSME Day 2025

### STAR BUSINESS DESK

Prime Bank PLC recognised seven of its entrepreneur clients from across the country yesterday in celebration of International MSME Day 2025, acknowledging their outstanding contributions to the economy.

Selected from over 11,500 active loan clients, six of the awardees are SME entrepreneurs, while one is an agri-entrepreneur.

Naushad Mostafa, director of the SME and Special Programmes Department at the Bangladesh Bank, presented the awards at a ceremony, titled "Entrepreneurs' Conference and Recognition Ceremony", held at a hotel in Dhaka, according to a press release.

Speaking on the occasion, Hassan O Rashid, chief executive officer of Prime Bank, remarked: "These businesses are the arteries of our economy."

They generate employment, drive rural development, and form the backbone of a self-reliant Bangladesh. The growth of this sector means prosperity, stability, and a society with equal opportunities."



Naushad Mostafa, director of SME and Special Programmes Department at the Bangladesh Bank, and Hassan O Rashid, chief executive officer of Prime Bank PLC, pose for group photographs with award winners at "Entrepreneurs' Conference and Recognition Ceremony" at a hotel in Dhaka yesterday.

PHOTO: PRIME BANK

He further added, "Prime Bank has long been committed to financing and empowering the MSME sector. This recognition honours their diverse contributions in product offerings, job creation, and development across services and

trade."

The press release also reiterated the bank's enduring support for small and medium enterprises and its pledge to continue this commitment.

LEGAL NOTICE

IN THE SUPREME COURT OF BANGLADESH  
HIGH COURT DIVISION  
(STATUTORY ORIGINAL JURISDICTION)  
COMPANY MATTER NO. 926 OF 2025  
IN THE MATTER OF:  
Nourish Poultry and Hatchery Limited and others  
—Petitioners  
VERSUS  
The Registrar, Office of the Registrar of Joint Stock Companies and Firms and others  
—Respondents  
NOTICE OF MEETING OF THE CREDITORS OF AGROW BREEDERS LIMITED  
This notice is hereby given to all the creditors of Agrow Breeders Limited that in accordance with the direction of the Hon'ble High Court by an order dated 01.06.2025 passed in the Company Matter No. 926 of 2025, a meeting of the creditors of Agrow Breeders Limited will be held on 23<sup>rd</sup> July, 2025 at 11:15 am at House 39, Sonargang Jangapath Road, Sector 07, Uttara, Dhaka 1230, Bangladesh to transact the following business:  
APPROVAL OF THE SCHEME OF AMALGAMATION OF 1. NOURISH AGRO LIMITED, 2. NOURISH FEEDS LIMITED, 3. NOURISH GRAND PARENTS LIMITED, 4. NOURISH FISHERIES LIMITED, 5. AGROW BREEDERS LIMITED, 6. AGROW BIO SOLUTIONS LIMITED, 7. AGROW FRUITS AND VEGETABLES LIMITED AND 8. AQUAFARM SHRIMP LIMITED (TRANSFEROR COMPANIES) WITH NOURISH POULTRY AND HATCHERY LIMITED (TRANSFeree COMPANY)  
To consider, and if thought fit, to pass the following resolution, with or without modification: -  
"RESOLVED THAT the draft Scheme of Amalgamation of 1. Nourish Agro Limited, 2. Nourish Feeds Limited, 3. Nourish Grand Parents Limited, 4. Nourish Fisheries Limited, 5. Agrow Breeders Limited, 6. Agrow Bio Solutions Limited, 7. Agrow Fruits and Vegetables Limited, 8. Aquafarm Shrimp Limited ("Transferor Companies") with Nourish Poultry and Hatchery Limited ("Transferee Company") (the Scheme) be and is hereby approved and subject to sanction of the Scheme by the High Court Division of the Supreme Court of Bangladesh in accordance with the provisions of sections 228 and 229 of the Companies Act, 1994, approval of the Scheme by the shareholders and creditors of the respective Transferor Companies and Transferee Company in accordance with law in similar manner, let the Transferor Companies be merged with the Transferee Company in terms of the Scheme."  
The creditors of the Company are being requested to attend the meeting on the date, time and at the place mentioned above.  
By the order of the Board  
Sd/-  
Nazmul Ahsan Khaled  
Chairman of Agrow Breeders Limited  
June 28, 2025  
The Scheme of Amalgamation shall be kept open in the registered office of Agrow Breeders Limited at House 39, Sonargang Jangapath Road, Sector 07, Uttara, Dhaka 1230, Bangladesh, and is available for inspection by all the Concerned during Office Hours.

LEGAL NOTICE

IN THE SUPREME COURT OF BANGLADESH  
HIGH COURT DIVISION  
(STATUTORY ORIGINAL JURISDICTION)  
COMPANY MATTER NO. 926 OF 2025  
IN THE MATTER OF:  
Nourish Poultry and Hatchery Limited and others  
—Petitioners  
VERSUS  
The Registrar, Office of the Registrar of Joint Stock Companies and Firms and others  
—Respondents  
NOTICE OF EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS AND MEMBERS OF AGROW BREEDERS LIMITED  
This notice is hereby given to all the shareholders and members of the above named Companies that in accordance with the direction of the Hon'ble High Court by an order dated 01.06.2025 passed in the Company Matter No. 926 of 2025, an Extra-Ordinary General Meeting of the shareholders and members of the above named Transferor Companies and Transferee Company will be held on 23<sup>rd</sup> July, 2025 at 3:15 pm at House 39, Sonargang Jangapath Road, Sector 07, Uttara, Dhaka 1230, Bangladesh to transact the following business:  
APPROVAL OF THE SCHEME OF AMALGAMATION OF 1. NOURISH AGRO LIMITED, 2. NOURISH FEEDS LIMITED, 3. NOURISH GRAND PARENTS LIMITED, 4. NOURISH FISHERIES LIMITED, 5. AGROW BREEDERS LIMITED, 6. AGROW BIO SOLUTIONS LIMITED, 7. AGROW FRUITS AND VEGETABLES LIMITED AND 8. AQUAFARM SHRIMP LIMITED (TRANSFEROR COMPANIES) WITH NOURISH POULTRY AND HATCHERY LIMITED (TRANSFeree COMPANY)  
To consider, and if thought fit, to pass the following resolution, with or without modification: -  
"RESOLVED THAT the draft Scheme of Amalgamation of 1. Nourish Agro Limited, 2. Nourish Feeds Limited, 3. Nourish Grand Parents Limited, 4. Nourish Fisheries Limited, 5. Agrow Breeders Limited, 6. Agrow Bio Solutions Limited, 7. Agrow Fruits and Vegetables Limited, 8. Aquafarm Shrimp Limited ("Transferor Companies") with Nourish Poultry and Hatchery Limited ("Transferee Company") (the Scheme) be and is hereby approved and subject to sanction of the Scheme by the High Court Division of the Supreme Court of Bangladesh in accordance with the provisions of sections 228 and 229 of the Companies Act, 1994, approval of the same scheme by the shareholders and creditors of the respective Transferor Companies and Transferee Company in accordance with law in similar manner, let the Transferor Companies be merged with the Transferee Company in terms of the Scheme."  
The shareholders and members of the Company are being requested to attend the meeting on the date, time and at the place mentioned above.  
By the order of the Board  
Sd/-  
Nazmul Ahsan Khaled  
Chairman of Agrow Breeders Limited  
June 28, 2025  
The Scheme of Amalgamation shall be kept open in the registered office of Agrow Breeders Limited at House 39, Sonargang Jangapath Road, Sector 07, Uttara, Dhaka 1230, Bangladesh, and is available for inspection by all the Concerned during Office Hours.

LEGAL NOTICE

IN THE SUPREME COURT OF BANGLADESH  
HIGH COURT DIVISION  
(STATUTORY ORIGINAL JURISDICTION)  
COMPANY MATTER NO. 926 OF 2025  
IN THE MATTER OF:  
Nourish Poultry and Hatchery Limited and others  
—Petitioners  
VERSUS  
The Registrar, Office of the Registrar of Joint Stock Companies and Firms and others  
—Respondents  
NOTICE OF MEETING OF THE CREDITORS OF NOURISH AGRO LIMITED  
This notice is hereby given to all the creditors of Nourish Agro Limited that in accordance with the direction of the Hon'ble High Court by an order dated 01.06.2025 passed in the Company Matter No. 926 of 2025, a meeting of the creditors of Nourish Agro Limited will be held on 23<sup>rd</sup> July, 2025 at 10:15 am at House 39, Sonargang Jangapath Road, Sector 07, Uttara, Dhaka 1230, Bangladesh to transact the following business:  
APPROVAL OF THE SCHEME OF AMALGAMATION OF 1. NOURISH AGRO LIMITED, 2. NOURISH FEEDS LIMITED, 3. NOURISH GRAND PARENTS LIMITED, 4. NOURISH FISHERIES LIMITED, 5. AGROW BREEDERS LIMITED, 6. AGROW BIO SOLUTIONS LIMITED, 7. AGROW FRUITS AND VEGETABLES LIMITED AND 8. AQUAFARM SHRIMP LIMITED (TRANSFEROR COMPANIES) WITH NOURISH POULTRY AND HATCHERY LIMITED (TRANSFeree COMPANY)  
To consider, and if thought fit, to pass the following resolution, with or without modification: -  
"RESOLVED THAT the draft Scheme of Amalgamation of 1. Nourish Agro Limited, 2. Nourish Feeds Limited, 3. Nourish Grand Parents Limited, 4. Nourish Fisheries Limited, 5. Agrow Breeders Limited, 6. Agrow Bio Solutions Limited, 7. Agrow Fruits and Vegetables Limited, 8. Aquafarm Shrimp Limited ("Transferor Companies") with Nourish Poultry and Hatchery Limited ("Transferee Company") (the Scheme) be and is hereby approved and subject to sanction of the Scheme by the High Court Division of the Supreme Court of Bangladesh in accordance with the provisions of sections 228 and 229 of the Companies Act, 1994, approval of the Scheme by the shareholders and creditors of the respective Transferor Companies and Transferee Company in accordance with law in similar manner, let the Transferor Companies be merged with the Transferee Company in terms of the Scheme."  
The creditors of the Company are being requested to attend the meeting on the date, time and at the place mentioned above.  
By the order of the Board  
Sd/-  
Nazmul Ahsan Khaled  
Chairman of Nourish Agro Limited  
June 28, 2025  
The Scheme of Amalgamation shall be kept open in the registered office of Nourish Agro Limited at House 39, Sonargang Jangapath Road, Sector 07, Uttara, Dhaka 1230, Bangladesh, and is available for inspection by all the Concerned during Office Hours.

LEGAL NOTICE

IN THE SUPREME COURT OF BANGLADESH  
HIGH COURT DIVISION  
(STATUTORY ORIGINAL JURISDICTION)  
COMPANY MATTER NO. 926 OF 2025  
IN THE MATTER OF:  
Nourish Poultry and Hatchery Limited and others  
—Petitioners  
VERSUS  
The Registrar, Office of the Registrar of Joint Stock Companies and Firms and others  
—Respondents  
NOTICE OF EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS AND MEMBERS OF NOURISH AGRO LIMITED  
This notice is hereby given to all the shareholders and members of the above named Companies that in accordance with the direction of the Hon'ble High Court by an order dated 01.06.2025 passed in the Company Matter No. 926 of 2025, an Extra-Ordinary General Meeting of the shareholders and members of the above named Transferor Companies and Transferee Company will be held on 23<sup>rd</sup> July, 2025 at 2:15 pm at House 39, Sonargang Jangapath Road, Sector 07, Uttara, Dhaka 1230, Bangladesh to transact the following business:  
APPROVAL OF THE SCHEME OF AMALGAMATION OF 1. NOURISH AGRO LIMITED, 2. NOURISH FEEDS LIMITED, 3. NOURISH GRAND PARENTS LIMITED, 4. NOURISH FISHERIES LIMITED, 5. AGROW BREEDERS LIMITED, 6. AGROW BIO SOLUTIONS LIMITED, 7. AGROW FRUITS AND VEGETABLES LIMITED AND 8. AQUAFARM SHRIMP LIMITED (TRANSFEROR COMPANIES) WITH NOURISH POULTRY AND HATCHERY LIMITED (TRANSFeree COMPANY)  
To consider, and if thought fit, to pass the following resolution, with or without modification: -  
"RESOLVED THAT the draft Scheme of Amalgamation of 1. Nourish Agro Limited, 2. Nourish Feeds Limited, 3. Nourish Grand Parents Limited, 4. Nourish Fisheries Limited, 5. Agrow Breeders Limited, 6. Agrow Bio Solutions Limited, 7. Agrow Fruits and Vegetables Limited, 8. Aquafarm Shrimp Limited ("Transferor Companies") with Nourish Poultry and Hatchery Limited ("Transferee Company") (the Scheme) be and is hereby approved and subject to sanction of the Scheme by the High Court Division of the Supreme Court of Bangladesh in accordance with the provisions of sections 228 and 229 of the Companies Act, 1994, approval of the same scheme by the shareholders and creditors of the respective Transferor Companies and Transferee Company in accordance with law in similar manner, let the Transferor Companies be merged with the Transferee Company in terms of the Scheme."  
The shareholders and members of the Company are being requested to attend the meeting on the date, time and at the place mentioned above.  
By the order of the Board  
Sd/-  
Nazmul Ahsan Khaled  
Chairman of Nourish Agro Limited  
June 28, 2025  
The Scheme of Amalgamation shall be kept open in the registered office of Nourish Agro Limited at House 39, Sonargang Jangapath Road, Sector 07, Uttara, Dhaka 1230, Bangladesh, and is available for inspection by all the Concerned during Office Hours.

LEGAL NOTICE

IN THE SUPREME COURT OF BANGLADESH  
HIGH COURT DIVISION  
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COMPANY MATTER NO. 926 OF 2025  
IN THE MATTER OF:  
Nourish Poultry and Hatchery Limited and others  
—Petitioners  
VERSUS  
The Registrar, Office of the Registrar of Joint Stock Companies and Firms and others  
—Respondents  
NOTICE OF MEETING OF THE CREDITORS OF AGROW BIO SOLUTIONS LIMITED  
This notice is hereby given to all the creditors of Agrow Bio Solutions Limited that in accordance with the direction of the Hon'ble High Court by an order dated 01.06.2025 passed in the Company Matter No. 926 of 2025, a meeting of the creditors of Agrow Bio Solutions Limited will be held on 23<sup>rd</sup> July, 2025 at 11:30 am at House 39, Sonargang Jangapath Road, Sector 07, Uttara, Dhaka 1230, Bangladesh to transact the following business:  
APPROVAL OF THE SCHEME OF AMALGAMATION OF 1. NOURISH AGRO LIMITED, 2. NOURISH FEEDS LIMITED, 3. NOURISH GRAND PARENTS LIMITED, 4. NOURISH FISHERIES LIMITED, 5. AGROW BREEDERS LIMITED, 6. AGROW BIO SOLUTIONS LIMITED, 7. AGROW FRUITS AND VEGETABLES LIMITED AND 8. AQUAFARM SHRIMP LIMITED (TRANSFEROR COMPANIES) WITH NOURISH POULTRY AND HATCHERY LIMITED (TRANSFeree COMPANY)  
To consider, and if thought fit, to pass the following resolution, with or without modification: -  
"RESOLVED THAT the draft Scheme of Amalgamation of 1. Nourish Agro Limited, 2. Nourish Feeds Limited, 3. Nourish Grand Parents Limited, 4. Nourish Fisheries Limited, 5. Agrow Breeders Limited, 6. Agrow Bio Solutions Limited, 7. Agrow Fruits and Vegetables Limited, 8. Aquafarm Shrimp Limited ("Transferor Companies") with Nourish Poultry and Hatchery Limited ("Transferee Company") (the Scheme) be and is hereby approved and subject to sanction of the Scheme by the High Court Division of the Supreme Court of Bangladesh in accordance with the provisions of sections 228 and 229 of the Companies Act, 1994, approval of the Scheme by the shareholders and creditors of the respective Transferor Companies and Transferee Company in accordance with law in similar manner, let the Transferor Companies be merged with the Transferee Company in terms of the Scheme."  
The creditors of the Company are being requested to attend the meeting on the date, time and at the place mentioned above.  
By the order of the Board  
Sd/-  
Nazmul Ahsan Khaled  
Chairman of Agrow Bio Solutions Limited  
June 28, 2025  
The Scheme of Amalgamation shall be kept open in the registered office of Agrow Bio Solutions Limited at House 39, Sonargang Jangapath Road, Sector 07, Uttara, Dhaka 1230, Bangladesh, and is available for inspection by all the Concerned during Office Hours.

LEGAL NOTICE

IN THE SUPREME COURT OF BANGLADESH  
HIGH COURT DIVISION  
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COMPANY MATTER NO. 926 OF 2025  
IN THE MATTER OF:  
Nourish Poultry and Hatchery Limited and others  
—Petitioners  
VERSUS  
The Registrar, Office of the Registrar of Joint Stock Companies and Firms and others  
—Respondents  
NOTICE OF EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS AND MEMBERS OF AGROW BIO SOLUTIONS LIMITED  
This notice is hereby given to all the shareholders and members of the above named Companies that in accordance with the direction of the Hon'ble High Court by an order dated 01.06.2025 passed in the Company Matter No. 926 of 2025, an Extra-Ordinary General Meeting of the shareholders and members of the above named Transferor Companies and Transferee Company will be held on 23<sup>rd</sup> July, 2025 at 3:30 pm at House 39, Sonargang Jangapath Road, Sector 07, Uttara, Dhaka 1230, Bangladesh to transact the following business:  
APPROVAL OF THE SCHEME OF AMALGAMATION OF 1. NOURISH AGRO LIMITED, 2. NOURISH FEEDS LIMITED, 3. NOURISH GRAND PARENTS LIMITED, 4. NOURISH FISHERIES LIMITED, 5. AGROW BREEDERS LIMITED, 6. AGROW BIO SOLUTIONS LIMITED, 7. AGROW FRUITS AND VEGETABLES LIMITED AND 8. AQUAFARM SHRIMP LIMITED (TRANSFEROR COMPANIES) WITH NOURISH POULTRY AND HATCHERY LIMITED (TRANSFeree COMPANY)  
To consider, and if thought fit, to pass the following resolution, with or without modification: -  
"RESOLVED THAT the draft Scheme of Amalgamation of 1. Nourish Agro Limited, 2. Nourish Feeds Limited, 3. Nourish Grand Parents Limited, 4. Nourish Fisheries Limited, 5. Agrow Breeders Limited, 6. Agrow Bio Solutions Limited, 7. Agrow Fruits and Vegetables Limited, 8. Aquafarm Shrimp Limited ("Transferor Companies") with Nourish Poultry and Hatchery Limited ("Transferee Company") (the Scheme) be and is hereby approved and subject to sanction of the Scheme by the High Court Division of the Supreme Court of Bangladesh in accordance with the provisions of sections 228 and 229 of the Companies Act, 1994, approval of the same scheme by the shareholders and creditors of the respective Transferor Companies and Transferee Company in accordance with law in similar manner, let the Transferor Companies be merged with the Transferee Company in terms of the Scheme."  
The shareholders and members of the Company are being requested to attend the meeting on the date, time and at the place mentioned above.  
By the order of the Board  
Sd/-  
Nazmul Ahsan Khaled  
Chairman of Agrow Bio Solutions Limited  
June 28, 2025  
The Scheme of Amalgamation shall be kept open in the registered office of Agrow Bio Solutions Limited at House 39, Sonargang Jangapath Road, Sector 07, Uttara, Dhaka 1230, Bangladesh, and is available for inspection by all the Concerned during Office Hours.

LEGAL NOTICE

IN THE SUPREME COURT OF BANGLADESH  
HIGH COURT DIVISION  
(STATUTORY ORIGINAL JURISDICTION)  
COMPANY MATTER NO. 926 OF 2025  
IN THE MATTER OF:  
Nourish Poultry and Hatchery Limited and others  
—Petitioners  
VERSUS  
The Registrar, Office of the Registrar of Joint Stock Companies and Firms and others  
—Respondents  
NOTICE OF MEETING OF THE CREDITORS OF NOURISH FEEDS LIMITED  
This notice is hereby given to all the creditors of Nourish Feeds Limited that in accordance with the direction of the Hon'ble High Court by an order dated 01.06.2025 passed in the Company Matter No. 926 of 2025, a meeting of the creditors of Nourish Feeds Limited will be held on 23<sup>rd</sup> July, 2025 at 10:30 am at House 39, Sonargang Jangapath Road, Sector 07, Uttara, Dhaka 1230, Bangladesh to transact the following business:  
APPROVAL OF THE SCHEME OF AMALGAMATION OF 1. NOURISH AGRO LIMITED, 2. NOURISH FEEDS LIMITED, 3. NOURISH GRAND PARENTS LIMITED, 4. NOURISH FISHERIES LIMITED, 5. AGROW BREEDERS LIMITED, 6. AGROW BIO SOLUTIONS LIMITED, 7. AGROW FRUITS AND VEGETABLES LIMITED AND 8. AQUAFARM SHRIMP LIMITED (TRANSFEROR COMPANIES) WITH NOURISH POULTRY AND HATCHERY LIMITED (TRANSFeree COMPANY)  
To consider, and if thought fit, to pass the following resolution, with or without modification: -  
"RESOLVED THAT the draft Scheme of Amalgamation of 1. Nourish Agro Limited, 2. Nourish Feeds Limited, 3. Nourish Grand Parents Limited, 4. Nourish Fisheries Limited, 5. Agrow Breeders Limited, 6. Agrow Bio Solutions Limited, 7. Agrow Fruits and Vegetables Limited, 8. Aquafarm Shrimp Limited ("Transferor Companies") with Nourish Poultry and Hatchery Limited ("Transferee Company") (the Scheme) be and is hereby approved and subject to sanction of the Scheme by the High Court Division of the Supreme Court of Bangladesh in accordance with the provisions of sections 228 and 229 of the Companies Act, 1994, approval of the Scheme by the shareholders and creditors of the respective Transferor Companies and Transferee Company in accordance with law in similar manner, let the Transferor Companies be merged with the Transferee Company in terms of the Scheme."  
The creditors of the Company are being requested to attend the meeting on the date, time and at the place mentioned above.  
By the order of the Board  
Sd/-  
Nazmul Ahsan Khaled  
Chairman of Nourish Feeds Limited  
June 28, 2025  
The Scheme of Amalgamation shall be kept open in the registered office of Nourish Feeds Limited at House 39, Sonargang Jangapath Road, Sector 07, Uttara, Dhaka 1230, Bangladesh, and is available for inspection by all the Concerned during Office Hours.

LEGAL NOTICE

IN THE SUPREME COURT OF BANGLADESH  
HIGH COURT DIVISION  
(STATUTORY ORIGINAL JURISDICTION)  
COMPANY MATTER NO. 926 OF 2025  
IN THE MATTER OF:  
Nourish Poultry and Hatchery Limited and others  
—Petitioners  
VERSUS  
The Registrar, Office of the Registrar of Joint Stock Companies and Firms and others  
—Respondents  
NOTICE OF EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS AND MEMBERS OF NOURISH FEEDS LIMITED  
This notice is hereby given to all the shareholders and members of the above named Companies that in accordance with the direction of the Hon'ble High Court by an order dated 01.06.2025 passed in the Company Matter No. 926 of 2025, an Extra-Ordinary General Meeting of the shareholders and members of the above named Transferor Companies and Transferee Company will be held on 23<sup>rd</sup> July, 2025 at 2:30 pm at House 39, Sonargang Jangapath Road, Sector 07, Uttara, Dhaka 1230, Bangladesh to transact the following business:  
APPROVAL OF THE SCHEME OF AMALGAMATION OF 1. NOURISH AGRO LIMITED, 2. NOURISH FEEDS LIMITED, 3. NOURISH GRAND PARENTS LIMITED, 4. NOURISH FISHERIES LIMITED, 5. AGROW BREEDERS LIMITED, 6. AGROW BIO SOLUTIONS LIMITED, 7. AGROW FRUITS AND VEGETABLES LIMITED AND 8. AQUAFARM SHRIMP LIMITED (TRANSFEROR COMPANIES) WITH NOURISH POULTRY AND HATCHERY LIMITED (TRANSFeree COMPANY)  
To consider, and if thought fit, to pass the following resolution, with or without modification: -  
"RESOLVED THAT the draft Scheme of Amalgamation of 1. Nourish Agro Limited, 2. Nourish Feeds Limited, 3. Nourish Grand Parents Limited, 4. Nourish Fisheries Limited, 5. Agrow Breeders Limited, 6. Agrow Bio Solutions Limited, 7. Agrow Fruits and Vegetables Limited, 8. Aquafarm Shrimp Limited ("Transferor Companies") with Nourish Poultry and Hatchery Limited ("Transferee Company") (the Scheme) be and is hereby approved and subject to sanction of the Scheme by the High Court Division of the Supreme Court of Bangladesh in accordance with the provisions of sections 228 and 229 of the Companies Act, 1994, approval of the same scheme by the shareholders and creditors of the respective Transferor Companies and Transferee Company in accordance with law in similar manner, let the Transferor Companies be merged with the Transferee Company in terms of the Scheme."  
The shareholders and members of the Company are being requested to attend the meeting on the date, time and at the place mentioned above.  
By the order of the Board  
Sd/-  
Nazmul Ahsan Khaled  
Chairman of Nourish Feeds Limited  
June 28, 2025  
The Scheme of Amalgamation shall be kept open in the registered office of Nourish Feeds Limited at House 39, Sonargang Jangapath Road, Sector 07, Uttara, Dhaka 1230, Bangladesh, and is available for inspection by all the Concerned during Office Hours.