

## NOTICE OF THE 7<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given to the shareholders of Genex Infosys Limited that the 7th Annual General Meeting (AGM) of the Company will be held on Tuesday, December 24, 2019, at 10:30 a.m. at Army Golf Club, Dhaka-1206 to transact the following businesses:

- Agenda-1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2019 together with the Report of Directors' and Auditor's thereon.
- Agenda-2: To declare dividend for the year ended June 30, 2019.
- Agenda-3: To elect Directors in terms of the relevant provision of Articles of Association.
- Agenda-4: To appoint Statutory Auditors for the year 2019-20 and fix their remuneration.
- Agenda-5: To appoint Compliance Auditor as per Corporate Governance Code for the year 2019-20 and fix the remuneration.
- Agenda-6: To approve the retirement & re-appointment of Directors.

### By order of the Board

Sd/-

Md. Jewel Rashed Sarker  
Company Secretary

Dated: Dhaka  
December 10, 2019

1. The Record Date of the Company is November 07, 2019 and the Shareholders with names in the Register of Members or in the Depository Register on the Record Date will be eligible to attend the meeting and qualify for dividend.
2. A member entitled to attend and vote at the general meeting is also entitled to appoint a proxy to attend the meeting and vote on his/her behalf. The proxy form duly completed, must be affixed with a revenue stamp of TK. 20/- and deposited at the Registered Office of the Company not later than 48 hours before the meeting.
3. Admission into the meeting room will be allowed strictly on submission of the Attendance Slip sent with the Report. No children are allowed at the AGM.
4. The Annual Report 2018-2019 is available in the Website of the Company [www.genexinfosys.com](http://www.genexinfosys.com)
5. No Gift/ Gift Coupon/Food Box shall be distributed at the AGM as per Bangladesh Securities and Exchange Commission Notification No. SEC/CMRRCD/2009-193/154 dated October 24, 2013.