

NOTICE OF AGM

17th Annual General Meeting

WHEN

31 March 2015
10:30 am

WHERE

Spectra Convention
Centre, Gulshan-1, Dhaka

RECORD DATE

16 March 2015



Union Capital Limited

[Incorporated in Bangladesh]

[Registration number: C-36021(321/98)]

[Share code: UNIONCAP]

Notice is hereby given to the shareholders recorded in the Depository Register of Union Capital Limited on 16 March 2015 that the 17th Annual General Meeting of the Company will be held on Tuesday, the 31 March 2015 at 10:30 am at the Spectra Convention Centre, House - 19, Road - 7, Gulshan-1, Dhaka to deal with the following businesses in the manner required by the Companies Act, 1994:

- AGM 15-17-01 : Receive and adopt the audited financial statements of the Company as of and for the year ended 31 December 2014 together with the reports of the Auditors and Directors thereon;
- AGM 15-17-02 : Declaration of dividend for the year 2014;
- AGM 15-17-03 : Re-appointment of Directors;
- AGM 15-17-04 : Appointment of the Auditors of the Company for the year 2015 and fixation of their remuneration;
- AGM 15-17-05 : Approval of the appointment of the Independent Director;

By order of the Board,

sd/-

Tauhidul Ashraf FCS
SVP & Company Secretary
Dhaka, 16 March 2015

NOTES

- 16 March 2015 is the 'Record Date' to determine the shareholders' entitlement to the dividend and their eligibility to attend and vote at the meeting.
- The Board of Directors recommended 10 percent Stock Dividend for the year 2014 subject approval of Bangladesh Bank and the shareholders.
- A member eligible to attend and vote at the Annual General Meeting may appoint a proxy to attend, speak and vote or abstain from voting in his/her/its/their stead. The Proxy Form duly completed and stamped must be deposited at the Registered Office of the Company no later than 72 hours before the time set for holding the meeting.
- Members are requested to notify change of their address, if any, through their respective Depository Participants well in advance.
- Annual Report, Attendance Slip and Proxy Form along with the notice will be sent to all the Members by courier service/post. The Members may also collect the Proxy Form from the Registered Office of the Company.

SPECIAL NOTE

As per BSEC's Notification dated 24 October 2013, no food box/gift/gift coupon etc. will be given at the Annual General Meeting.