

26th Annual General Meeting

Date: 30 September 2024, Monday, Time: 11.30 AM

Venue: Gulshan Shooting Club, Gulshan-1, Dhaka-1212



Besides the physical presence at the venue, the Shareholders can also join through virtual platform. To login into the system, the shareholders need to put their 16 digit Beneficial Owner (BO) ID number and other credential as proof of their identify by visiting the virtual AGM platform link: **<https://unicap.bdvirtualagm.com>**. The shareholders will also be able to submit their questions/comments and vote electronically 48 hours before commencement of the AGM and during the AGM. The virtual platform will be activated from 28 September 2024 at 11:00 AM.