



বাংলাদেশ থাই এ্যালুমিনিয়াম লিঃ  
BANGLADESH THAI ALUMINIUM LTD.



## NOTICE OF 43<sup>rd</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting of Bangladesh Thai Aluminium Ltd. will be held on Tuesday, the 27 December 2022 at 3.00 PM by using Digital Platform through the link <https://bdthaialu43rd.digitalagmbd.net> to transact the following business :

1. To confirm minutes/proceedings of the 42<sup>nd</sup> Annual General Meeting held on 27 December 2021.
2. To receive, consider and adopt the audited financial statements for the year ended 30 June 2022 and Reports of the Auditors and Directors thereon.
3. To approve no Dividend for the year ended 30 June 2022.
4. To elect/re-elect Directors as per the Articles of Association of the Company.
5. To appoint Auditors for the year 2022-2023 and to fix their remuneration.
6. To appoint professionals for the certification on Corporate Governance for the year 2022-2023 and fix their remuneration.
7. To transact any other business that may be brought at the Annual General Meeting with the permission of the Chair.

By Order of the Board

Ashim Kumar Barua  
Company Secretary

Dated : November 23, 2022  
29 Kemal Ataturk Avenue  
Banani C/A, Dhaka-1213

### NOTES:

1. The Members, whose name appeared on the Members/Depository Register as on Record Date i.e. 23 November 2022 are eligible to attend and vote at the 43<sup>rd</sup> Annual General Meeting (AGM).
2. Pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/94-231/25 dated 08 July 2020, the AGM will be virtual meeting of the Members, which will be conducted via live webcast by using Digital Platform.
3. The Members will be able to submit their question/comments and vote electronically 24 hours before commencement of the AGM and during the AGM, for logging into the system, the Members need to put their 16 digit Beneficial Owner (BO) ID Number/Folio Number and other credential as proof of their identity by visiting the link given to the website of the Company i.e. [www.btaalu.com](http://www.btaalu.com), The link also sent/be sent to the email addresses of the respected shareholders.
4. We encourage the Members to log into the system prior to the meeting start time of 3:00 PM (Dhaka Time). Please Contact +8801711405181 for technical difficulties in accessing the virtual meeting.
5. Members entitled to attend and vote at the Annual General Meeting (AGM) may appoint a proxy to attend and vote on his/her stead. The proxy form duly filled, signed and stamped at BDT 20 must be sent through email to BTA share office at [bta@btaalu.com](mailto:bta@btaalu.com) at least 48 hours before commencement of the AGM.
6. Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, the soft copy of the Annual Report 2021-2022 is being sent to the email addresses of the Members available in their Beneficiary Owner Accounts maintained with the depository. The Members are requested to update their email address through their respective Depository Participant. The soft copy of the Annual Report 2021-2022 will also be available on the Company's website at [www.btaalu.com](http://www.btaalu.com)