



Silco Pharmaceuticals Ltd.

Sylhet, Bangladesh.

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Notice of the 27th Annual General Meeting

Silco Pharmaceuticals Limited
41, Nurani, Ban Kalapara, Subid Bazar, Sylhet.

Notice is hereby given to all the Shareholders of Silco Pharmaceuticals Limited that, the 27th Annual General Meeting (AGM) of the Company will be held on **Tuesday, 10th January 2023 at 11:30 A.M.** at virtually by using "Digital Platform" as per BSEC order SEC/SRMIC/94-231/91 March 31, 2021 through the link <http://silcophi27.digitalagmbd.net> to transact the following business.

AGENDA

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30 June 2022, together with the report of the Directors' and Auditors' thereon.
2. To declare 5% cash dividend for the year ended June 30, 2022 as recommended by the Board of Directors.
3. To appoint external Auditors of the Company for the year ended June 30, 2023 and to fix their remuneration.
4. To appoint Auditors for Compliance of the Corporate Governance Code of the Company for the year ended June 30, 2023 and to fix their remuneration.
5. To elect/re-elect the Directors as per Article of Association of the Company.
6. To approve the appointment /re-appointment /retired of the Independent Directors.
7. To transact any other business with the permission of the Chair.

By order of the Board


Tingku Ranjan Sarker
Company Secretary

Dated: Dhaka
December 19, 2022

Notes:

1. The Shareholders whose names will appear in the Share Register of the Company or Depository Register of CDBL as on the Record Date i.e. December 05, 2022 will be eligible to attend the 27th Annual General Meeting (AGM) and qualify for the dividend.
2. A member entitled to attend and vote at the Annual General Meeting may appoint a Proxy to attend and vote in his/her behalf. Proxy form must be affixed with requisite revenue stamp of Tk.20 and must be submitted at the registered office of the Company or through e-mail: info@silcopharma.com, not more than 48 hours before the time fixed for the meeting.
3. Written queries, if any, expected to be replied at the 27th Annual General Meeting on the Directors' and Auditors' Reports and Audited Accounts for the year ended June 30, 2022 should reach at the share department of the company at least 3 days before the meeting for the sake of convenience of appropriate explanation.
4. The member will be able to submit their question/ comments through virtual link 24 hours before commencement of the AGM and during the AGM. For logging into the system, the members need to put their 16-digit beneficiary owner (BO) ID/Folio number and other credentials as proof of their identity by visiting the link <http://silcophi27.digitalagmbd.net>
5. Shareholders bearing BO ID are requested to update the particulars of Bank A/C, e-mail address, change of address and 12 digit Tax payers' identification number (e-Tin) through their depository participant (DP) to avoid deduction of 15% tax instead of 10% for individuals as per Section 54 of the amended Income Tax Ordinance, 1984.
6. As per notification of BSEC, the soft copy of Annual Report will be sent to the shareholders' e-mail address available in their BO Accounts maintained by the Depository Participant (DP). The soft copy of Annual Report Financial Year 2021-2022 and Proxy Form will also be available in the company's website at <http://www.silcopharma.com>. The shareholders may also collect the printed copy of Annual Report Financial Year 2021-2022 from the registered office of the company.
7. The concerned brokerage Houses/DP's are requested to provide us a statement with the details (shareholders' Names, BO ID Numbers, Client -wise shareholding position, Gross Dividend Receivables, applicable tax rate and Net Dividend Receivables) of their Margin Loan Holders who hold company's share, as on the 'Record Date' along with the name of the contract Person in this connection, to the company's share/registered office on or before 1st January 2023. The Merchant Banks and Depository Participants (DP) are also requested to provide us with their Bank Names, Account Numbers and Routing Numbers etc.

N.B. In compliance with the Bangladesh Securities and Exchange Commission's circular no. SEC/CMRRCD/2009-193/154 dated October 24, 2013, and the listing Regulations of Stock Exchanges, no gift/ gift coupon/food box /benefit in cash or in kind shall be distributed/ paid to the shareholders for attending the ensuing 27th Annual General meeting.

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