

DOREEN POWER GENERATIONS AND SYSTEMS LTD.



Registered Office: Walsow Tower (16th Floor), 21, Kazi Nazrul Islam Ave., Dhaka-1000
Corporate Office: House- 192/A (4th Floor), Lane-01, Mohakhali DOHS, Dhaka-1206
Phone: +88-02-9860744, Fax: 88-029860766, e-mail: info@doreenpower.com, web: www.doreenpower.com

NOTICE OF THE 11TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF DOREEN POWER GENERATIONS AND SYSTEMS LTD.

Notice is hereby given that the 11th Annual General Meeting (AGM) of Doreen Power Generations and Systems Ltd. will be held on Thursday, 13 December 2018 at Trust Milonayaton, 545 Old Airport Road, Dhaka Cantonment, Dhaka-1206 at 11:00 AM to transact the following businesses:

AGENDA:

1. To receive, consider and adopt the Audited Financial Statements of the Company together with Auditors' Report thereon and Directors' Report for the year ended 30 June 2018
2. To declare dividend for the year ended 30 June 2018
3. To elect/ re-elect Director(s) of the Company
4. To consider the re-appointment of Independent Director
5. To appoint Auditors for the year ending 30 June 2018 and fix their remuneration
6. To appoint professional for the Certification on Corporate Governance for the year 2018-19 and fixation of their remuneration.

Dated:

Dhaka, Bangladesh

28 November 2018

By Order of the Board

Sd/-

Masudur Rahman Bhuiyan FCS
AGM & Company secretary

NOTES:

1. Members, whose names will appear in the Register of Members or in the Depository Register on the Record Date, i.e. 15 November 2017, will be eligible to attend the AGM and qualify for Dividend.
2. A member eligible to attend and vote at the AGM may appoint a proxy to attend and vote on his/her behalf. Duly signed Proxy Form/ Power of Attorney must be submitted at the Registered Office located at '**Walsow Tower, 21 Kazi Nazrul Islam Avenue, Dhaka-1000**' at least 48 hours before the time fixed for the AGM. Revenue Stamp of Tk. 20/- (Taka Twenty only) shall have to be affixed on the Proxy Form.
3. Admission to the meeting will be only on production of the duly filled attendance slip attached with the Annual Report.
4. The Annual Report, Proxy Form and Attendance Slip are also available in the website of the Company at www.doreenpower.com
5. Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No: BSEC/CMR-RCD/2006-158/208/Admin/81 Dated : 20 June 2018, **Copy of the Annual Report has been sent to the email address** of the Honorable Shareholders mentioned in their respective Beneficial Owner(BO) accounts maintained with the depository
6. The brokerage houses and merchant bankers concerned are requested to provide us with a statement with the details (shareholders name, BO ID number, e-TIN number, gross dividend receivable, applicable tax rate, and net dividend receivable) of their margin loan holders who hold shares of the Company as on the Record Date, along with the name of the contact person in this connection. They are also requested to provide us with their Bank Account Details (name, number, routing number etc.) on or before November 29, 2018
7. The Trustee Board concerned of approved superannuation fund or pension fund or gratuity fund or recognized provided fund or workers' profit participation fund are requested to provide us with update tax rebate certificate on or before November 29, 2018

Special Note:

No gift or benefit in cash or kind shall be paid / distributed to the holders of equity securities in terms of Clause (c) of the Notification No. SEC/SRMI/2000-953/1950 dated 24 October 2000 for attending the AGM of the Company.