



NOTICE OF THE 9th EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the 9th Extra Ordinary General Meeting (EGM) of the Shareholders of JMI Syringe and Medical Devices Limited will be held on Saturday, 16th February 2019, at 10.00 AM at Conference Room, Registrar Office, 7/A, Shantibag, Dhaka-1217 to transacts the following business and if deem fit to adopt the following as special resolution:

“Resolved that the proposed subscription by NIPRO Corporation, Osaka, Japan of the Company’s 1,11,00,000 ordinary shares subject to consent of the Bangladesh Securities and Exchange Commission & all other relevant regulatory bodies.”

“Further resolved that the Paid up Capital of the Company is to be raised through issuance of 1,11,00,000 ordinary shares to other than existing shareholders - Nipro Corporation, Osaka, Japan subject to consent of the Bangladesh Securities and Exchange Commission & all other relevant regulatory bodies.”

All members are requested to kindly make it convenient to attend the Meeting accordingly.

By order of the Board

Date: Thursday, 24 January 2019


(Muhammad Tarek Hossain Khan)
Company Secretary

Notes:

1. The record date was fixed on 23rd January 2019.
2. The shareholders, whose names appeared in the Share Register of the Company at the close of business on the ‘Record Date’, will be eligible to attend at the 9th Extra Ordinary General Meeting.
3. A member eligible to attend and vote in the 9th EGM may appoint a proxy to attend and vote in his/her behalf. The proxy form duly completed and stamped must be deposited at the Registered Office of the Company not later than 48 hours before the time fixed for EGM.
4. Admission to the meeting room will be strictly on production of attendance slip sent with the Notice as well as verification of signature of Member(s) and /or Proxy-holder(s).
5. **No Gift / Gift Coupon / Food / Benefit in cash or kind shall be offered / paid to the shareholders in the 9th EGM in compliance with the Circular of Bangladesh Securities and Exchange Commission’s BSEC/CMRRCD/2009-193/154 dated 24th October, 2013.**

