



JMI SYRINGES & MEDICAL DEVICES LTD.

A Joint Venture Enterprise with Japan & South Korea for Production of all kinds of export quality Auto Disable (AD), Disposable Syringes & Medical Devices.

Notice of the 10th Extra-Ordinary General Meeting

Notice is hereby given that the **10th Extra-Ordinary General Meeting** of the shareholders of **JMI Syringes & Medical Devices Ltd.** will be held on Saturday, the November 23, 2019 at 10.45 a.m. at Sky City Hotel, 47, Siddheshwari Road, Dhaka-1217 to transact the following business:

AGENDA

1. To adopt, recommend for amending Article of Association of the Company as under:

TO AMEND CLAUSE '121' OF THE ARTICLES OF ASSOCIATION	
Existing Clause	Proposed Amendment
Until otherwise determined in the General Meeting of the Company the number of the Directors shall not less than 3 (Three) and not more than 10 (Ten) Two third member of the board shall be from Group A of shareholders and out of which at least one Director should represent from collaboration.	Until otherwise determined by the Company in General Meeting the number of Directors shall not be less than 5 (Five) and not more than 20 (Twenty).

2. To transact any other business of the Company with the permission of the chair.

Dhaka
30th October, 2019

By order of the Board

Muhammad Tarek Hossain Khan
Company Secretary

Notes:

- i) October 27, 2019 (Sunday) has been scheduled as Record Date for the 10th EGM. The shareholder's whose names appeared in the Share Register / Depository Register on the Record Date would be eligible to attend the meeting and will be perform vote if any.
- ii) A member entitled to attend and vote at the General Meeting may appoint a Proxy to attend and vote in his/her stead. The Proxy Form, duly stamped, must be deposited at the Registered Office of the Company, not later than 48 hours before the time fixed for the meeting.
- iii) 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).
- iv) This Notice is available in the Company's website: www.jmisyringe.com

বাংলাদেশ সিকিউরিটিজ অ্যান্ড একচেঞ্জ কমিশনের নির্দেশনা অনুযায়ী আসন্ন বিশেষ সাধারণ সভায় কোন প্রকার উপহার/খাবার/যাতায়াত খরচ/ইত্যাদি কোন প্রকারের সুবিধা প্রদান করা হবেনা।



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Factory : Chauddagam, Cumilla, Bangladesh. **Overseas Office :** Post No. 463-020, Rm 918, Dong Yang Tres Belle, 6-6 Sunae Dong Bundang Ku Sungnam City, Kyungkido, Korea. Tel : (82-31) 718-1886, Fax : (82-31) 718-1369, E-mail: sunmyungkim2002@yahoo.com