

Notice of the 21st Annual General Meeting

Prime Finance & Investment Limited

Registered Office: 63, Dilkusha, C.A. Dhaka-1000

Notice is hereby given that the 21st Annual General Meeting of the Shareholders of Prime Finance & Investment Limited will be held on Thursday, 30 March 2017 at 10:30 a.m. at PSC Convention Hall, Police Staff College Bangladesh, Mirpur-14, Dhaka to transact the following businesses:

AGM 17-21-01 : To receive, consider and adopt the audited financial statements of the Company for the year ended 31 December 2016 together with the reports of the Directors' and Auditors' thereon;

AGM 17-21-02 : To declare dividend for the year ended 2016 as recommended by the Board of Directors;

AGM 17-21-03 : To re-appoint the retiring Directors;

AGM 17-21-04 : To re-appoint Auditors and fixation of their remuneration;

Notes :

- i. 14 March 2017 was the 'RECORD DATE' for determining rights of Shareholders to attend and vote at the meeting.
- ii. Pursuant to Section 85 of the Companies Act, 1994, the Company gives notice that only the Shareholders whose names were entered in the Depository Register on record date will be entitled to attend and vote at the meeting and at any adjournment thereof.
- iii. As per Article 47 of the Articles of Association of the Company, a shareholder may appoint Proxy to attend and on a Poll, to vote instead of him/her. The instrument appointing a Proxy and the Power of Attorney, where applicable, must be received at the Company Secretariat Department of the Company at 63, Dilkusha Commercial Area, Dhaka-1000 at least 72 hours before the time for holding the meeting. Completion of the Proxy form will not preclude a shareholder from attending and voting in person instead of his/her proxy.
- iv. For convenience, the Shareholders/Proxy are requested to record their entry at AGM on 30 March 2017 in between 9:00 a.m. to 10:15 a.m.

By order of the Board of Directors,


Syed Moniruzzaman FCS
Company Secretary

15 March 2017



Prime Finance
& Investment Limited

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As per BSEC Directive no. SEC/CMRRCD/2009-193/154 dated 24.10.2013 'No Gift, Gift Coupon or Food Box' shall be distributed to the Members at the 20th AGM.

www.primefinancebd.com