

# Imam Button Industries Limited

Lilypond Center, Floor 16, 3 RK Mission Road, Dhaka-1000

## NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

Notice is hereby given to all the Members of **Imam Button Industries Limited** that the **Extra Ordinary General Meeting (EGM)** of the Company will be held on **Monday, 29 January 2024** at **10:00 AM** by using **digital platform** through the link <https://imambutton-egm.bdvirtual.com> to transact the following businesses and to adopt necessary resolutions:

### Agenda:

**1. To increase authorized capital of the company to 30 Crore from 10 Crore.**

"Resolved that the authorized capital of the company be and is hereby increased to 30 Crore from existing 10 Crore subject to the approval of the shareholders in the extra ordinary general meeting as special resolution."

**2. To change the name of the company to 'Hami Industries PLC' from Imam Button Industries Limited.**

"Resolved that registered name of the company be and is hereby changed to Hami Industries PLC. from existing Imam Button Industries Limited subject to the approval of the shareholders in the extra ordinary general meeting as special resolution" and regulators.

12 November 2023  
Dhaka

By order of the Board of Directors

Sd/-

**Md. Jamil Hossain**

Company Secretary (CC)

### Notes:

- The **'Record Date'** in lieu of Book Closure was **Monday, 08 January 2024**. The Shareholders whose names appeared in the Members Register of the Company under CDS on Record Date (**08 January 2024**) will be eligible to attend the EGM.
- A member entitled to attend and vote at the EGM may appoint a proxy to attend the meeting and take part in the proceedings thereof on his/ her behalf. The scanned copy of "Proxy Form", duly signed and affixed with BDT 100 revenue stamp must be sent through email to Company's Share Office at [imambutton2023@gmail.com](mailto:imambutton2023@gmail.com) deposited at the Office no later than 72 hours before commencement of the EGM.
- Pursuant to Bangladesh Securities & Exchange Commission (BSEC) Order No. SEC/SRMIC/94-231/91 dated March 31, 2021, the EGM of the Company will be conducted Digital Platform with live streaming through the link: <https://imambutton-egm.bdvirtual.com>.
- The Shareholders will join the Virtual EGM through the link: <https://imambutton-egm.bdvirtual.com>. The Shareholders will be able to submit their questions/ comments and vote electronically 24 (Twenty four) hour before commencement of the EGM and also during the EGM. For logging into the system, the Shareholders need to put their 16-digit Beneficial Owner (BO) ID or 5-digit Folio Number as proof by visiting the said link.
- EGM notice already sent to the e-mail of the shareholders available in their Beneficial Owners (BO) accounts maintained with the Depository. Notice of AGM and Proxy Form will also be available at the website of the Company i.e. <https://www.imambutton.com>.
- As per Bangladesh Securities and Exchange Commission's Circular No.SEC/CMRRCD/2009-193/154 dated October 24, 2013, **"no benefit in cash or kind, other than in the form of Dividend (i.e. No Food/Box/Gift Coupon etc.)"** to be distributed at the AGM.