



GBB POWER LIMITED

Momtaz Plaza (4th Floor), House # 7, Road # 4, Dhanmondi R/A, Dhaka 1205
Telephone: 88 02 58613322, 58616703, 9666568

NOTICE OF THE 13TH ANNUAL GENERAL MEETING

Notice is hereby given that the 13th Annual General Meeting of the Shareholders of GBB Power Limited will be held on Wednesday, December 23, 2020 by using "Digital platform", at 11:00 A.M. to transact the following business:

AGENDA:

1. To receive and adopt the Directors' Report and the Audited Financial Statements for the year ended on June 30, 2020 together with the Auditors' Report thereon;
2. To declare dividend for the year ended on June 30, 2020;
3. To elect/re-elect Director(s) of the Company;
4. To appoint Auditor for the year ended on June 30, 2021 and fix their remuneration;
5. To appoint the professional to provide the certificate on compliance of the Corporate Governance Code.

Other Business:

1. To reconfirm investment in a newly formed Company.
2. To reconfirm providing short term financial assistance to sister concern.

By order of the Board
S/d

Mohammad Sattar Hossain
Company Secretary

Dhaka, December 08, 2020

Notes:

1. Members whose names appeared in the Members'/Depository Register on Record Date i.e. December 06, 2020 will be eligible to attend/participate and vote in the Annual General Meeting through Digital Platform and to receive dividend.
2. A Member entitled to attend/participate and vote in the Annual General Meeting, may appoint a proxy in his stead. Scanned copy of the proxy form, duly stamped must be mailed to the email at power@gbg.com.bd not later than 48 hours before the meeting.
3. Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, soft copy of the Annual Report 2019-2020 will be available in the Company's website at: www.gbb.com.bd.
4. AGM Notice, web-link for joining in the Digital Platform (audio-visual meeting) and detail login process will be available at: <https://gbbpower.bdvirtualagm.com>
5. Full login/participation process to the Digital Platform meeting will also be available at: <https://gbbpower.bdvirtualagm.com>
6. Shareholders bearing BO ID are requested to update their respective BO ID with 12 Digits Taxpayer's Identification Number (e-TIN), bank account number and address through their Depository Participant (DP) before the record date; failing which Income Tax at Source will be deducted from cash dividend @ 15% instead of 10% as per Income Tax Ordinance 1984 under section 54.
7. Depository Participants (DPs) are requested to provide us the detail (Shareholders name, BO ID, shareholding position, applicable tax rate and dividend amount) of their margin loan holders who holds GBB Power Limited shares as on Record Date.