



NOTICE OF THE 35th ANNUAL GENERAL MEETING

Notice is hereby given that the **35th Annual General Meeting** of the members of **Navana Pharmaceuticals Limited** will be held on **Thursday, December 23, 2021** at **11.00 a.m** at **Corporate Office, House # 99, Road # 04, Block-B, Banani, Dhaka-1213, Bangladesh** to transact the following business.

AGENDA

1. To receive, consider and adopt the Audited Financial Statements of the company for the year ended 30th June, 2021 together with Reports of the Directors' and the Auditors' thereon
2. To declare dividend for the year ended 30th June, 2021
3. To elect Directors
4. To approve the appointment of Independent Directors of the Company
4. To appoint Statutory Auditors and fix up their remuneration
5. To appoint Compliance Auditor and fix up their remuneration
6. To transact any other business with the permission of the Chair

By order of the Board

Sd/-

(Joynul Abedin ACS)

Company Secretary

Dated: **01st December, 2021**