



3rd VIRTUAL AGM OF MEGHNA CEMENT MILLS LTD (MCML)

Pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/04-231/932 dated 24 March 2020, a listed company can arrange shareholders' meeting using virtual platform conducted via live webcast. MCML plans to convene its 30th AGM 2022 virtually by using digital platform and online shareholders tools that –

- Facilitate shareholders attendance and participation.
- Enable shareholders to participate fully, and equally, from any location around the world.

We believe the virtual shareholders meeting will increase the ability to engage with all the shareholders, regardless of their number of shares, resources, or physical location.



We believe Good Corporate Governance involves fairness and optimistic cooperation between all stakeholders involved in the Company, including the owners of the Company (the Shareholders). We have carefully designed the 30th AGM of the Company to provide continuous and meaningful shareholders engagement and participation. Our esteemed Board of Directors and Management Team value these interactions and invest significant time and resources to ensure that it has an open line of communication with Shareholders.



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30th AGM Helpline

In charge-

Shahriar Molla ACS

Deputy General Manager

Company Affairs and Secretariat Department

Bashundhara Group

S.M. Raihan Iqbal

Manager

Accounts and Finance Department

Bashundhara Group

Sohrab Hossain

Deputy Manager

Company Affairs and Secretariat Department

Meghna Cement Mills Limited

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