



COPPERTECH INDUSTRIES LTD.

Registered Office: Haritola, Shahpur Bazar, Madhabpur, Hobiganj
Head Office: House No. 207, Road No. 10. Mohakhali DOHS, Dhaka
Phone: +880-2-8715809 Fax: :+880-2-8715867 email: info@coppertechbd.com
Website: www.coppertechbd.com

NOTICE OF THE 12TH ANNUAL GENERAL MEETING

NOTICE is hereby given to all Shareholders of Coppertech Industries Ltd. that the 12th Annual General Meeting of the Company will be held on Thursday, January 09, 2025 at 10.00 a.m. through Hybrid System in combination of digital platform (<https://coppertech12vagm.hisoftcloud.com/users/login>) and Physical presence at Horitola, Shahpur Bazar, Madhabpur, Hobiganj (At factory premises) to transact the following business.

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2024 together with the Reports of the Directors and the Auditors thereon.
2. To declare Dividend for the year ended June 30, 2024 as recommended by the Board of Directors of the Company.
3. To re-elect the retiring Directors.
4. To appoint Independent Director.
5. To appoint T. Hussain & Co., Chartered Accountants as Statutory Auditors of the Company and fix their remuneration.
6. To re-appoint M. Mohashin & Co., Chartered Secretaries as BSEC's Corporate Governance Code Compliance Auditor and fix their remuneration.

19 December, 2024

By the order of Board of Directors

SK. Miraj Ali
Company Secretary

Notes:

1. Members whose names appeared on the Depository Register as on the "Record Date" i.e. November 21, 2024 are eligible to attend the Annual General Meeting (AGM) and receive the dividend.
2. A Member entitled to attend and vote at the AGM may appoint a Proxy to attend and vote in his/her stead. A copy of the "Proxy Form", duly filled and stamped requires to email at info@coppertechbd.com not later than 48 hours before the AGM.
3. According to the Bangladesh Securities & Exchange Commission's Notification No. BSEC/CMRRCD/2016-158/208/Admin/81 dated June 20, 2018, the Company will send the Annual Report 2023 in soft-copy format to the e-mail of the shareholders available in their Beneficial Owners (BO) accounts maintained with the CDBL.
4. In case of non-receipt of Annual Report 2024 of the Company sent through email, Members may download the same from the 'Investors Relations' section of the Company's website: www.coppertechbd.com Login process along with the joining link of the 12th AGM will be available at the 'Investors Relations' section of the company's website, members are requested to check the login details. Member may also send an email at info@coppertechbd.com for queries or assistance to join the AGM.