

GlaxoSmithKline Bangladesh Limited

Registered Office: Fouzderhat Industrial Area, North Kattali, Chittagong
Share Office: House 2A, Road 138, Gulshan 1, Dhaka 1212

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-ordinary General Meeting (EGM) of GlaxoSmithKline Bangladesh Limited will be held at Utshab Hall (Ground Level), Radisson Blu Dhaka Water Garden, Airport Road, Dhaka Cantonment, Dhaka 1206, Bangladesh on Sunday, 14th October 2018 at 11:00 A.M. to transact the following business.

1. To consider and if thought fit approve the recommendation of the Board of Directors of the Company in its 281st meeting held on 26th July 2018 at 4:30 pm to close the manufacturing and commercial operations of the pharmaceutical business of GlaxoSmithKline Bangladesh Ltd. and grant approval for the disposal of any relevant undertaking.
2. To consider and if thought fit elect Directors of the Company appointed pursuant to casual vacancies arising in the Board in accordance with Article 89 of the Articles of Association.

By order of the Board



Faridul Hoque Sikder
Company Secretary

Dhaka, 20th September 2018

Notes:

1. Members whose name appeared in the Members/Depository Register as on "Record Date" i.e. 19th September 2018 are eligible to attend and vote in the Extra-Ordinary General Meeting (EGM)
2. Members entitled to attend and vote at the EGM may appoint a Proxy to attend in his/her stead. The Proxy Form must be affixed with revenue stamp of TK. 20 and deposited at the Company's Share Office not less than 48 hours before the time appointed for holding the meeting.
3. Members/Proxies are requested to record their entry in the EGM well in time on 14th October 2018. The registration counter will open at 9:30am on the EGM date.
4. In case of non-receipt of the EGM notice of the Company sent through registered post/courier, Members may collect the same from the Company's Share Office within 10th October 2018. No additional EGM notice will be distributed at EGM venue.
5. No gift/food shall be distributed at the time of the EGM.