

GlaxoSmithKline Bangladesh Limited

House 2A, Road 138, Gulshan-1, Dhaka-1212



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## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 44<sup>th</sup> Annual General Meeting of GlaxoSmithKline Bangladesh Limited will be held at Hotel Agrabad, Agrabad Commercial Area, Chittagong on Thursday, 20<sup>th</sup> April 2017 at 11:00 A.M. for the following purposes:

1. To receive and adopt the Directors' Report and the Audited Accounts of the Company for the year ended 31<sup>st</sup> December 2016 and the Auditors' Report thereon.
2. To declare dividend for the year ended 31<sup>st</sup> December 2016.
3. To elect Directors of the Company in the vacancies caused under Article 85 and 89 of the Articles of Association.
4. To appoint Auditors for the year 2017 and to fix their remuneration.
5. To re-appoint Independent Director as per Bangladesh Securities Exchange Commission notification.

By order of the Board

A handwritten signature in black ink, appearing to read 'Zinnia Huq', written over a light blue circular watermark.

**Zinnia Tanzina Huq**  
Director & Company Secretary

Dhaka, 2<sup>nd</sup> March 2017

Notes:

1. Members entitled to attend and vote at the Annual General Meeting may appoint a Proxy to attend in his/her stead. The Proxy Form must be affixed with requisite revenue stamp and deposited at the Company's Registered Office not less than 48 hours before the time appointed for holding the meeting.
2. Members whose name appeared in the Members/Depository Register as on "Record Date" i.e. 23<sup>rd</sup> March 2017 are eligible to attend and vote in the AGM and to receive the dividend as approved in the AGM.
3. In compliance with the Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated 24<sup>th</sup> October, 2013 no gift/food box shall be distributed at the time of the AGM to be held on 20<sup>th</sup> April 2017.