

RAHIMA FOOD CORPORATION LTD.

House # 7 (2nd floor), Road # 14/C, Sector - 4, Uttara, Dhaka-1230. Tel & Fax: 8917093, E-mail:marc@dhaka.net

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting of the Shareholders of Rahima Food Corporation Ltd. will be held on 24th December, 2014 at 10:30 A.M. at the factory premises of the company situated at Uttar Rupshi, Rupgonj, Narayangonj to transact the following business:

1. To confirm the minutes of the 23rd Annual General Meeting of the company held on 26th December, 2013.
2. To receive, consider and adopt the Audited Accounts of the company for the year ended on 30th June, 2014 together with the report of the Auditors and Directors thereon.
3. To appoint Directors in place of retiring Directors
4. To appoint Auditors for the year 2014-2015 and to fix their remuneration.
5. To transact any other business of the company with permission of the chair.

Dated : Dhaka, the 14th November, 2014

By order of the Board
Sd/-
(Md. Zakir Hossain)
Company Secretary

NOTES :

1. *The record date is 04th December, 2014, The Shareholders' name appearing in the depository/share register on the record date will be entitled to attend at the Annual General Meeting..*
2. *Any member of the company entitled to attend and vote at the above meeting may appoint another person as his/her proxy to attend and vote on his/her behalf. The proxy form duly filled in and affixing revenue stamp of Tk.10/- must be submitted to the Registered Office of the company at House No. 7 (2nd Floor), Road No.14/C, Sector- 4, Uttara Model Town, Dhaka-1230 at least 48 hours before the time fixed for starting the meeting.*
3. *For smooth conduct of the meeting, members having queries on the Audited Accounts or on the Directors' Report are requested to submit the same to the registered office of the company at least 3 days before the meeting.*
4. *Admission to the meeting venue will be strictly on production of the attendance slip sent with the Annual Report and verification of signature.*
5. *Members are requesting to notify the change of address, if any, to the related Depository participant.*