

# Eastern Housing Limited

Registered Office: Islam Chamber  
125/A, Motijheel Commercial Area, Dhaka- 1000.

## Notice of the 56<sup>th</sup> Annual General Meeting

Notice is hereby given that the 56th Annual General Meeting of the Shareholders of Eastern Housing Limited will be held on **Thursday, November 05, 2020 at 10:30 a.m.** The AGM will be held virtually by using digital platform through the link **<https://ehl.bdvirtualagm.com>** (Pursuant to the Bangladesh Securities and Exchange Commission's (BSEC) Order No. BSEC/SRMIC/94-231/25 dated July 8, 2020) to transact the following businesses:

### AGENDA

1. To receive and adopt the Directors' Report and the Audited Financial Statements of the Company for the year ended June 30, 2020 together with the Auditors' Report thereon.
2. To declare dividend for the year ended June 30, 2020.
3. To elect/reelect Directors.
4. To approve re-appointment of the Managing Director.
5. To appoint statutory Auditors and to fix their remuneration.
6. To appoint Corporate Governance Compliance Auditors and to fix their remuneration.

By order of the Board



**(Salim Ahmed, FCS)**  
Company Secretary

Dated: October 14, 2020  
Dhaka

### Note :

1. Shareholder's name appearing in the Member/ Depository Register as on Record Date i.e. October 08, 2020 will be eligible to attend the 56th AGM and receive dividend.
2. Pursuant to the Bangladesh Securities and Exchange Commission's (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, soft copy of the Annual Report-2020 will be sent to shareholders respective email addresses as available in their Beneficiary Owner (BO) Accounts maintained with the CDBL. Soft copy of the Annual Report 2020 will also be available at the Company's website at: **[www.easternhousing.com](http://www.easternhousing.com)**
3. A shareholder entitled to attend and vote at the Annual General Meeting may appoint a proxy in his stead. The proxy form, duly filled and stamped with a revenue stamp of Tk. 20/- and signed by the member must be sent by email to **[share@easternhousing.com](mailto:share@easternhousing.com)** not later than 48 hours before the commencement of the AGM.
4. The shareholders will be able to submit their questions/comments and vote electronically 24 hours before commencement of the AGM i.e. from 10.30 am Wednesday, November 04, 2020 and or during the AGM. For login to the system, the shareholders need to put their 16-digit Beneficial Owner (BO) ID number /Folio Number by visiting the link **<https://ehl.bdvirtualagm.com>**
5. For any IT related guidance and or help regarding the login process please contact at **+8801913529174**.

সম্মানিত শেয়ারহোল্ডারবৃন্দের সদয় অবগতির জন্য জানানো যাচ্ছে যে, Bangladesh Securities and Exchange Commission এর বিধি-নিষেধ থাকায় আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/খাবার প্রদানের ব্যবস্থা থাকবে না।