

Eastern Housing Limited

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

Notice of the 57th Annual General Meeting

Notice is hereby given that the 57th Annual General Meeting of Eastern Housing Limited will be held on **Wednesday, November 10, 2021 at 10:30 AM**. The AGM will be held virtually by using digital platform through the link <https://ehl.bdvirtualagm.com> 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, 2021 together with the Auditors' Report thereon.
2. To declare dividend for the year ended June 30, 2021.
3. To elect/reelect Directors.
4. To confirm reappointment of Independent 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

Sd/

(Salim Ahmed, FCS)
Company Secretary

Dated: October 18, 2021
Dhaka.

Note :

1. Members whose name appeared in the Member'/ Depository Register as on Record Date **i.e. October 07, 2021** will be eligible to attend/participate and vote in the Annual General Meeting through Digital Platform and to 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 (PDF) of the Annual Report 2021 will be sent to members' respective email addresses as available in their Beneficiary Owner (BO) Accounts maintained with the CDBL. The Annual Report 2021 will be available in the Company's website at: www.easternhousing.com
3. A member entitled to attend/participate and vote in the Annual General Meeting, may appoint a proxy in his stead. Scanned copy of 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 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 Tuesday, November 09, 2021 and or during the AGM. For logging into 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. We encourage the members to log into the system prior to the meeting on November 10, 2021. Please allow ample time to login and establish your connectivity. Please contact +8801913529174 in case of technical difficulties in accessing the virtual meeting.
6. Shareholders may submit their questions in advance by email to share@easternhousing.com or to the Company Secretary at salim@easternhousing.com