



In Search of Excellence

Registered office:

ORION HOUSE

153-154, Tejgaon I/A, Dhaka-1208, Bangladesh

NOTICE OF THE 56TH ANNUAL GENERAL MEETING

Notice is hereby given that the **56th Annual General Meeting (AGM)** of the Shareholders of **Orion Pharma Limited** will be held on **Sunday, December 19, 2021 at 03.00 PM** on a Digital Platform, to transact the following businesses :-

Agenda

- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2021 together with the Auditors' Report and Directors' Reports thereon.
- To approve dividend for the year ended June 30, 2021.
- To elect/re-elect Directors who will retire by rotation as per the relevant provisions of Articles of Association.
- To consider and approve the re-appointment of the Independent Director.
- To appoint Statutory Auditors and to fix their remuneration for the financial year 2021-2022.
- To appoint Corporate Governance Compliance Auditors and to fix their remuneration for the financial year 2021-2022.
- To transact any other business with the permission of the Chair.

By Order of the Board

Date: November 29, 2021
Dhaka

Sd/-
Md. Ferdous Jaman
Company Secretary

Note

- Shareholders whose names appeared in the Depository/Members Register on the Record Date (November 29, 2021) are eligible to join the meeting and will qualify for Dividend.
- A member entitled to join and vote at the Annual General Meeting may appoint a proxy to join and vote on his/her behalf. The Proxy Form, duly stamped (BDT 20.00), must be sent to the Company's Corporate Office or through e-mail (orion.share@orion-group.net) not later than 48 hours before the time fixed for the meeting and in default, Proxy Form will not be treated as valid.
- Annual Report and Proxy Form along with the notice will be sent to all the members through post/courier/e-mail. The members may also collect the Annual Report or the Proxy Form from the webpage (www.orionpharmabd.com) of the Company. AGM joining procedure will be notified later through E-mail/SMS.
- Members are requested to update their BO ID contact information i.e. address, mobile no. and e-mail address through their concerned DP.