



## Berger Paints Bangladesh Limited

Berger House, House # 8, Road # 2, Sector # 3, Uttara Model Town, Dhaka-1230  
Phone: 02-48953665 (Hunting); Fax: 880-2-48951350  
E-mail: info@bergerbd.com; Website: www.bergerbd.com

### Notice of the 52<sup>nd</sup> Annual General Meeting

Notice is hereby given to that the **52<sup>nd</sup> Annual General Meeting** of Berger Paints Bangladesh Limited will be held on **Monday, August 25, 2025 at 10.00 a.m.** using digital platform to transact the following businesses:

#### AGENDA

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025 together with the Reports of the Auditors and the Directors thereon.
2. To declare dividend for the year ended March 31, 2025 as recommended by the Board of Directors.
3. To elect Directors in place of those who shall retire in accordance with the provisions of the Articles of Association of the Company.
4. To approve the appointment/reappointment of Independent Directors.
5. To appoint A. Qasem & Co., Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration.
6. To appoint MABS & J Partners, Chartered Accountants, as the Corporate Governance Compliance Auditors and to fix their remuneration.

By order of the Board of Directors

Sd/-

Khandker Abu Jafar Sadique, FCS  
Company Secretary

August 03, 2025

#### NOTES:

- Members whose names appeared in the Members'/Depository Register on Record Date i.e. July 24, 2025 will be eligible to join/participate and vote in the Annual General Meeting through Digital Platform and to receive the dividend.
- A Member entitled to join/participate and vote in the Annual General Meeting may appoint a proxy in his stead. A scanned copy of the duly stamped proxy form must be sent to the email "jafar@bergerbd.com" not later than 48 hours before the meeting.
- Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, soft copy (PDF format) of the Annual Report will be sent to the Members' respective email addresses as available with us. The Annual Report will also be available on the Company's website at [www.bergerbd.com](http://www.bergerbd.com).
- The link for joining the Digital Platform (audio-visual meeting) is <https://berger.bdvirtualagm.com> which will also be sent to the respective Members' email addresses and SMS to their mobile number as available with us, in due course of time. The Members need to put their 16-digit Beneficial Owner (BO) ID and number of share as proof of their identity for log-in to the system.
- This link <https://berger.bdvirtualagm.com> will be opened 24 hours before the commencement of the AGM for questions/comments and vote electronically by the members.