



RATANPUR STEEL RE-ROLLING MILLS LIMITED

Registered Office : Nahar Mansion, 116 C.D.A Avenue, Muradpur, Chittagong
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NOTICE OF THE 2ND EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE RATANPUR STEEL RE-ROLLING MILLS LIMITED

Notice is hereby given that the 2nd Extra-Ordinary General Meeting ("EGM") of the Company will be held on Thursday, the 12th October, 2017 at 1:00 P.M. at "Shoronika Community Center", 13 Love Lane, Chittagong, to transact the following agenda:

Agenda:

Resolved that by proposal to issuing Right Share at the ratio of 02 (two) [R]: 03 (three), [i.e. 02 (two) right share for every 03 (three) existing Ordinary share held] at an issue price Tk. 25.00 (including share premium of Tk.15.00 each) subject to approval of shareholders in the EGM and The Bangladesh Securities & Exchange Commission. The purpose of the Right Issue is to enhance of production capacity."

All the honorable shareholders of the Company are requested to attend the meeting on the date, time and place sated above.

By Order of the Board

Md. Jafar Imam
Company Secretary

Date: Sep. 20, 2017

NOTES:

- a. The shareholder whose name appeared in the Register of Members of the Company and Depository on the Record Date (September 19, 2017) shall be eligible to attend the EGM and vote in the meeting.
- b. For determination of entitlement of Right Share another record date will be declared after obtaining approval from BSEC.
- c. A member eligible to attend and vote at the Extra-ordinary General Meeting may appoint a proxy to attend and vote on his/her behalf. Proxy form must be affixed with revenue stamp of Tk. 20.00 and submitted to the registered office of the Company not later than 48 hours before the time fixed for the Extra-ordinary General Meeting i.e. latest by 1:00p.m. Of October 10, 2017.
- d. Shareholders attendance counter will be open at 9:30 A.M.
- e. Proxy Form and Attendance slip are available in the website at www.rsmbd.com.

"Admission to the meeting room will be strictly on production of attendance slip".

Special Notes: No benefit or gift in cash or kind shall be given to the shareholders as per Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013.