

Notice of 7th Annual General Meeting

Notice is hereby given that the 7th Annual General Meeting of EMERALD OIL INDUSTRIES LTD. will be held on 28th December 2014 at 10:30 A.M at [The Institution of Engineers, Bangladesh \(IEB\)](#), Ramna, Dhaka-1000 to transact the following Business:

- Agenda-1: To receive, consider and adopt the Directors' Report, the Audited Financial Statement for the year ended 30th June 2014 and the Auditors' Report thereon.
- Agenda-2: To declare Dividend for the year ended on 30th June 2014 as recommended by the Board.
- Agenda-3: To elect Directors in place of retiring Directors.
- Agenda-4: To approve the appointment of Independent Directors.
- Agenda-5: To consider appointment of Auditors for the year 2014-2015 and fix their remuneration.
- Agenda-6: To transact any other business of the Company with the permission of the chair.

Dated, Dhaka
6th December 2014

By order of the Board of Directors

(Meharunnessa Rosy)
Company Secretary

Notes:

- i) The Shareholders, whose names appear in the Depository Register on the Record Date i.e. 23rd November, 2014 will be eligible to attend the Annual General Meeting and to receive the dividend.
- ii) Any Shareholder entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend the meeting and vote on his/her behalf. The Proxy Form duly completed, must be affixed with revenue stamp of Tk. 20.00 and deposited at the Registered Office of the Company at least 48 (forty eight) hours the time of holding the meeting.
- iii) Entry to the Annual General Meeting is reserved only for shareholders or their proxy.
- iv) Members are requested to notify their changes of address, if any.
- v) No gift or benefit in cash or kind shall be paid to the holders of equity securities in terms of Clause (c) of the Notification No.SEC/SRMI/2000-953/1950 dated 24 October 2000 for attending the AGM of the Company.