



PAPER PROCESSING & PACKAGING LTD. পেপার প্রসেসিং এন্ড প্যাকেজিং লিমিটেড

Notice of the 6th Extra Ordinary General Meeting of Paper Processing and Packaging Ltd.

Notice is hereby given to all the shareholders of Paper Processing and Packaging Ltd. that in accordance with the order of the Honorable High Court dated 30th May, 2023 passed in the company Matter no. 151 of 2023 the 6th Extra Ordinary General Meeting of the General Shareholders of Paper Processing and Packaging Ltd. will be held on Saturday the 26th August, 2023 at 12:00 noon at Digital Platform to transact the following business:

Approval of the Draft Scheme of Amalgamation of Magura Paper Mills Ltd. with Paper Processing and Packaging Ltd. subject to approval of the Scheme by the Honorable High Court Division of the Supreme Court of Bangladesh as per section 228 and 229 of the companies Act, 1994.

To consider and if thought fit, pass the following resolution as special resolution with or without modification:

RESOLVED THAT the Draft Scheme of Amalgamation of Magura Paper Mills Ltd. with Paper Processing and Packaging Ltd. be and is hereby approved subject to approval of the Scheme by the Honorable High Court Division of the Supreme Court of Bangladesh in accordance with the provisions of Section 228 and 229 of the Companies Act, 1994.

Dated, Dhaka
July 15, 2023

By Order of the Board of Directors



Md. Mustafizur Rahman
Company Secretary

Notes:

- (i) Members, whose names will appear in the share register of the company or in the Members/Depository Register on the record date i.e. August 03, 2023, will be eligible to attend and vote in the Extra Ordinary General Meeting (EGM).
- (ii) The proxy form must be affixed with requisite revenue stamp and must be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.
- (iii) The EGM will be conducted through Digital Platform in accordance with the order no SEC/SRMIC/94-231/25 dated July 08, 2020; directive no. BSEC/CMRRCD/2009-193/08 dated March 10, 2021 and letter no. SEC/SRMIC/94-231/91 dated March 31, 2021 of Bangladesh Securities and Exchange Commission (BSEC).
- (iv) Link for Joining in EGM through Digital Platform will be provided through e-mails of the shareholders which will be opened before 72 hours from the time (at 12:00 noon on 26 August, 2023.) fixed for holding the Extra Ordinary General Meeting. Members can join the Virtual Extra Ordinary General Meeting using their Laptop, PC, mobile or Tab providing their respective 16-Digit BO ID and No. of shares.
- (v) Pursuant to the BSEC Notification No. CMRRCD/2006-158/208/admin/81 dated June 20, 2018 the Scheme will be sent to the e-mail addresses of the shareholders linked with their BO Accounts. In case of non-receipt of the Scheme sent through e-mail, shareholders may collect the same from the Company Affairs Department of the Company by a written request. Scheme of Amalgamation will be uploaded on the company's website at <https://pppl.com.bd> on stipulated date. Virtual EGM link is <https://pppl-egm.bdvirtual.com>.