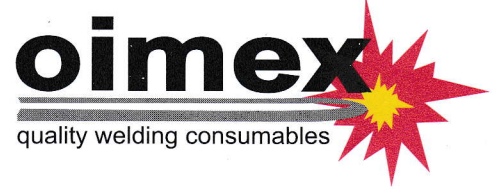


Oimex Electrode Ltd.

Tel: 9665272, 9660236, Fax: 88-02-9661252
Mobile: 01766675088, Email: inbox@oimex.com



Notice of the 2nd Extra-Ordinary General Meeting

Oimex Electrode Limited

225/1, New Elephant Road, Dhaka-1205

Notice is hereby given that the 2nd Extra-Ordinary General Meeting (EGM) of the shareholders of Oimex Electrode Limited will be held on Sunday, May 06, 2018 at 09.00 a.m. at Sugandha Convention Hall, Plot # 75/A, Road # 5/A, Dhanmondi Shat Masjid Road, Dhaka-1209 to transact the following business.

Agenda

01. To consider and approve the issuance of 3,50,00,000 Non-Convertible Preference shares of Tk.10/- each totaling to Tk. 35,00,00,000/- (Taka thirty five crore) only.
02. To consider and approve the increase of Authorized Capital (Ordinary Shares) from existing Tk.100,00,00,000/- (Taka one hundred crore) only to Tk.120,00,00,000/- (Taka one hundred twenty crore) only and increase of Authorized Capital (Preference Shares) by Tk.50,00,00,000/- (Taka fifty crore) only.
03. To transact any other business with the permission of the chair.

By order of the Board,

Md. Mostafijur Rahman

Company Secretary (Current Charge)

Dated: April 12, 2018

Notes:

01. The Record Date was April 05, 2018.
02. The shareholders whose names appear in the Share Register of the Company and in the Depository Register on the record date are eligible to attend the 2nd Extra-Ordinary General Meeting (EGM).
03. A Shareholder eligible to attend and vote at the Extra-Ordinary General Meeting (EGM) or may appoint a proxy to attend and vote in his/her behalf by filling proxy Form. The proxy Form must be affixed with requisite revenue stamp of Tk. 20/= and must be submitted to the Head Office of the Company not later than 48 hours before the day of the Extra-Ordinary General Meeting (EGM).
04. Shareholders attendance counter will open at 8.30 a.m. and to be continued till 09.00 a.m.
05. No gift or benefit in cash or kind shall be paid to the shareholders in terms of clause (c) of the Notification No.SEC/CMRRCD /2009-193/154 dated October 24, 2013 of Bangladesh Securities and Exchange Commission (BSEC) for attending the EGM of the company.

■ **Head Office Address:**

225/1, New Elephant Road, (1st Floor)
Dhaka-1205, Bangladesh.

■ **Chittagong Office Address:**

House: 16, Lane: 10, Block-I, Haliashahar
Housing Estate, Chittagong, Bangladesh.

■ **Factory Address:**

Pipulbaria, Daulatpur
Kushtia, Bangladesh.