

## NOTICE OF THE 36<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of Shareholders of **KOHINOOR CHEMICAL COMPANY (BD) LIMITED** will be held on Sunday, December 10, 2023 at 03.00 PM on a 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 June 30, 2023 together with the Auditors' Report and Directors' Reports thereon.
2. To approve dividend for the year ended June 30, 2023.
3. To elect/re-elect Directors who will retire by rotation as per the relevant provisions of Articles of Association.
4. To appoint Statutory Auditors and to fix their remuneration for the financial year 2023-2024.
5. To appoint Corporate Governance Compliance Auditors and to fix their remuneration for the financial year 2023-2024.
6. To consider and approve the appointment of Independent Director.
7. To consider and approve the reappointment of Managing Director.
8. To transact any other business with the permission of the Chair.

Date: **November 18, 2023**  
Dhaka

By the Order of the Board

  
**Mohd. Shamim Kabir, FCMA**  
Company Secretary

#### Note:

1. **“Record Date” shall be the November 23, 2023 (Thursday).**  
Shareholders whose names appeared in the Depository/Members Register on the Record Date will be eligible to join the meeting and will qualify for Dividend.
2. A member entitled to join and vote at the Annual General Meeting may appoint a proxy to join and vote on his/her behalf. The proxy form, duly stamped (BDT. 20.00), must be sent to the Company's Corporate Office or through e-mail (orion.share@orion-group.net) not later than 48 hours before the time fixed for the meeting and in default, Form of Proxy will not be treated as valid.
3. Annual Report and Proxy Form along with the notice will be sent to all the members through post/courier/e-mail. The members may also collect the Annual Report or the Proxy Form from the webpage (kohinoor-bd.com) of the Company. AGM joining procedure will be notified later through e-mail.
4. Members are requested to update their BO ID contact information i.e. address, mobile no. and e-mail address through their concerned DP.

# Growing business through our products

## Product Range:

Luxury Soap  
Bath Soap  
Washing Soap  
Skin Care  
Hair Care  
Oral Care  
Health Care  
Men's Product  
Fragrance  
Detergent Products  
Household Items

- **Number of Brands: 13**
- **Stock Keeping Units: 76**

### Soap Section:

This unit produces Luxury Soap, Bath Soap, Health Care Soap and Laundry Soap of various brands and SKU's. Sandalina Soap is the market leader in its category in Bangladesh. The other popular brands are Tibet 570 Soap, Tibet Ball Soap, Bactrol Health Soap, Tibet Luxury Soap etc.

### Cosmetics Section:

This section produces Skin Care, Hair Care, Oral Care, Health Care, Fragrance, Household Items, Baby Care and Men's products. "Tibet Pomade" and "Tibet Snow" are the legendary iconic products that have been widely popular in mass market for more than half a century in this region. The other well-known products are am.pm. Toothpaste, Tibet Lather Shaving Cream, Genstar Lather Shaving Cream, Tibet Lip Gel, Tibet Petroleum Jelly, Fruity Lip Balm, Ice Cool Powder, Tibet Prickly Heat Powder, Tibet Pumpkin Hair Oil, Tibet Luxury Talcum Powder, Bactrol Hand Wash, Tibet Chandon Attar, Wiper Glass Cleaner, Beautina Body Lotion, Beautina Face Wash, Beautina Hair Oil and so on.

### Detergent Section:

"Tibet Detergent Powder" is widely popular across the country for its affordable price and quality. This section also produces premium quality washing powder "Fast Wash" & "Tyfoon Fabric Care".

### Household Items Section:

Products like "Xpert" Dish Wash Powder, "Clean Master" all-purpose Surface Cleaning Powder and "Clean Master" Liquid Toilet Cleaner are well known for their effectiveness in every household of Bangladesh.