

LETTER OF TRANSMITTAL

Hon'ble Shareholders
Registrar of Joint Stock Companies & Firms
Bangladesh Securities and Exchange Commission
Dhaka Stock Exchange Limited
Chittagong Stock Exchange Limited

Sub: Annual Report for the year ended June 30, 2023

Dear Sir/Madam (s):

We are privileged to inform you that the Board of Directors of Kohinoor Chemical Company (Bangladesh) Limited has taken the decision, in its Board Meeting held on **November 04, 2023**, to hold the 36th Annual General Meeting of the Company on **December 10, 2023**.

As per the notification of Bangladesh Securities and Exchange Commission, we are enclosing a copy of the Annual Report together with the Audited Financial Statements including Statement of Financial Position as at June 30, 2023, Statement of Profit or Loss and Other Comprehensive Income, Statement of Changes in Equity and Statement of Cash Flows for the year ended June 30, 2023 along with notes as well as the Directors' Report of the Company thereon for your record/necessary measures.

Yours sincerely



Mohd. Shamim Kabir,FCMA
Company Secretary
Dated: November 18, 2023