



PEOPLE'S LEASING
And Financial Services Ltd.

Paramount Heights (12th floor), 65/2/1, Box Culvert Road, Purana Paltan, Dhaka-1000

Notice of the 27th Annual General Meeting

Notice is hereby given that pursuant to the Company Matter No. 210 of 2024 dated 24.11.2024 passed by the Hon'ble High Court Division, Supreme Court of Bangladesh the Board of Directors of People's Leasing and Financial Services Limited in its 72nd Meeting held on November 28, 2024 decided that 27th Annual General Meeting (AGM) of the Members of the Company will be held by using Hybrid System (Digital and In-person; pursuant to Directive No. BSEC/CMRRCD/2009-193/08 dated 10th March 2021) digital platform through the following link:// plfs.bdvirtualagm.com and also for in-person at Pan Pacific Sonargaon, 107, Kazi Nazrul Islam Avenue, Dhaka on December 31, 2024, Tuesday at 10.30 A.M. to transact the following business and adopt necessary resolutions:

Agendas:

1. To receive, consider and adopt the Audited Financial Statements of the Company along with the Auditor's Report & the Directors Report thereon for the year ended December 31, 2022.
2. To declare Dividend for the year ended December 31, 2022 as recommended by the Board of Directors.
3. To elect/re-elect Directors in place of those who shall retire by rotation of the Company.
4. To appoint the Statutory and Compliance Auditors for the year 2023 and to fix their remunerations.

By Order of the Board of Directors

sd/-

Md. Armia Fakir, ACS
Company Secretary (In-Charge)

Dhaka, November 30, 2024

Notes:

- a. The Record-date will be 19th December 2024. Members whose names will appear in the CDS/Register of Members on Record Date will be eligible to attend and vote in the Annual General Meeting through Hybrid System.
- b. A Member of the Company, eligible to attend and vote in the Annual General Meeting (AGM) may appoint a proxy to attend the meeting and vote in his/her behalf. The proxy form duly stamped with tk. 20.00 Revenue Stamp must be submitted at the Head office of the Company located at 12th Floor, Paramount Heights, 65/2/1, Box Culvert Road, Purana Paltan, Dhaka-1000 not later than 72 hours before the time fixed for the AGM.
- c. Notice of the Annual General Meeting (AGM), Annual Report 2022 and Proxy Form are available in the Company website-www.plfsbd.com.
- d. Pursuant to the Bangladesh Securities and Exchanges Commission's Directive No. BSEC/CMRRCD/2009-193/08 dated 10th March 2021 the AGM will be held through Hybrid System, which will be conducted via live webcast.
- e. The Shareholders will join the AGM through Hybrid System. The Shareholders will be able to submit their questions/comments before commencement of the AGM and during the AGM. For login to the system, the Members need to click on the link <https://plfs.bdvirtualagm.com> and provide their 16 digit Beneficial Owner (BO) number, folio number and other credential as proof of their identity by visiting the link.
- f. All Shareholders are requested to update their respective BO Accounts with 12 digits Tax Payer's Identification Number (e-TIN), Bank Account Number, E-mail address, Cell Phone Number, Mailing Address and other related information through their respective Depository Participants (DP).
- g. As per Bangladesh Securities and Exchanges Commission's Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013 and the regulations 24(2) of the Stock Exchanges (listing) Regulations -2015 no benefit in cash or kind, shall be paid to the holders of equity securities for attending the 27th Annual general Meeting of the Company.