



Delta Brac Housing
Finance Corporation Ltd.

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Revised Notice of the 24th Annual General Meeting (Virtual Shareholder Meeting)

Notice is hereby given that the postponed **24th Annual General Meeting (AGM)** of **Delta Brac Housing Finance Corporation Ltd.** will now be held on **Wednesday, June 17, 2020 at 11:30 am** (Dhaka Time). The AGM will be held virtually by using digital platform through the following link: <https://bit.ly/dbhvirtualagm2020> to transact the following businesses:

1. Consideration and adoption of Directors' Report, Audited Financial Statements for the year ended December 31, 2019 and the Auditors' Report thereon.
2. Declaration of dividend for the year ended December 31, 2019.
3. Appointment/re-appointment of Directors.
4. (a) Appointment/ Re-appointment of statutory auditors and fixation of their remuneration;
(b) Appointment of a professional to provide the certificate on compliance on the Corporate Governance Code of BSEC for the year 2020, as well as fixation of their remuneration.

By order of the Board

Sd/-

Jashim Uddin, fcs
Company Secretary

June 2, 2020

Notes:

- The Members whose names appeared on the Members/Depository Register as on the "Record Date" i.e. **March 11, 2020** are eligible to participate in the 24th Annual General Meeting (AGM) and receive dividend.
- Pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/04-231/932 dated 24 March 2020, the AGM will be virtual meeting of the Members, which will be conducted via live webcast by using digital platform.
- The Members will be able to submit their questions/comments and vote electronically 24 hours before commencement of the AGM and during the AGM. For logging in to the system, the Members need to put their 16-digit Beneficial Owner (BO) ID number and other credential as proof of their identity by visiting the link: <https://bit.ly/dbhvirtualagm2020>
- We encourage the Members to log in to the system prior to the meeting start time of 11:30 am (Dhaka time) on **June 17, 2020**. The webcast will start at 11:30 am (Dhaka Time). Shareholders may contact **+8801614072145** for any technical difficulties in accessing the virtual meeting.
- Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRC/2006-158/208/ Admin/81 dated 20 June 2018, the soft copy of the Annual Report-2019 (link) has already been sent to the email addresses of the Members available in their Beneficial Owner (BO) accounts maintained with the Depository. The soft copy of the Annual Report-2019 will also be available on the Investor Relations section of the Company's website at: www.deltabrac.com.