



INTRACO REFUELING STATION PLC

House #40, Block-J, Pragati Sarani,

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Website: www.intracorefueling.com

NOTICE OF THE 2nd EXTRA ORDINARY GENERAL MEETING (EGM)

Notice is hereby given to the all-respected members of Intraco Refueling Station PLC that the 2nd Extra Ordinary General Meeting (EGM) will be held on Tuesday, the 12th December 2023 at 3.30 p.m. The EGM will be held virtually by using digital platform through the link <http://intraco.digitalegmbd.net> to transact the following business:

AGENDA

- 1) To approve the scheme of amalgamation for merger of M. Hye & Co. CNG Refueling Station Limited, Nessa & Sons Limited, and Good CNG Re-fueling Station Limited with Intraco Refueling Station PLC subject to compliance with the conditions as provided in the Scheme, sanction of the Scheme by the Honorable High Court Division of the Supreme Court of Bangladesh in accordance with the provisions of Section 228 and 229 of the Companies Act (Bangladesh), 1994 and approval of the same Scheme by the shareholders and creditors of both the Transferee Company and Transferor Companies in accordance with law in similar manner.
- 2) To transact any other matter with the permission of the Chair.

All the shareholders of Intraco Refueling Station PLC are requested to attend the meeting on time.

By Order of the Board

Sd/-

(G. M Salahuddin)

Company secretary

Dated: 20 November, 2023

Note:

01. The Shareholders whose names already appeared in the Share Register of the Company or Depository Register of CDBL as on the Record Date i.e., 16th November 2023 will be eligible to attend the 2nd Extra Ordinary General Meeting (EGM) of the company.
02. Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) order no. SEC/SRMIC/94-231/25; dated: 08 July 2020 the 2nd EGM of the company will be conducted virtually through digital platform.
03. A member entitled to attend and vote at the Extra Ordinary General Meeting through digital platform or may appoint a Proxy to attend and vote on his/her behalf. The Proxy form duly completed and affixed a revenue stamp of Tk. 20 must be deposited at the registered office of the Company not later than 72 hours before the time fixed for the Extra Ordinary General Meeting.
04. The members will be able to submit their questions/ comments and vote electronically 48 hours before commencement of the EGM and during the EGM. For logging in to the system, the members need to put their 16-digit Beneficiary Owner's (BO) ID numbers and other credential as proof of their identity by visiting the link <http://intraco.digitalegmbd.net>.
05. We encourage the members to login to the system prior to the meeting start of 3.30 PM on 12th December 2023 Please allow ample time to login and establish your connectivity. The webcast will start at 3.30 P.M. Please contact: 01975006251 for any difficulties in accessing the virtual meeting.

N.B: In compliance with Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013 no gift/gift coupon/food box/benefit in cash or in kind shall be distributed/paid to the shareholders for attending the Extra Ordinary General Meeting.