



## **INDEX AGRO INDUSTRIES LIMITED**

MF Tower (4th Floor), Gh-95/C, Middle Badda, Pragati Saroni,  
Dhaka – 1212, Bangladesh.

### **Notice for Holding of Board Meeting**

With reference to the section 19(1) of Dhaka and Chittagong Stock Exchange (Listing) Regulations 2015, a meeting of the Board of Directors of the Company will be held on October 07, 2021 at 4:00 p.m. at the corporate office of the company at MF Tower, Plot: GA-95/C, Pragati Sarani, Gulshan-1 Link Road, Dhaka-1212.

The following agenda will take place for consideration and decision of the Board in that meeting:

1. To approve the annual audited financial statements for the year ended June 30, 2021.
2. To recommend dividend for the year ended June 30, 2021.
3. To fix up the record date for entitlement of dividend and attending the 21<sup>st</sup> Annual General Meeting.
4. To fix up the time, date and venue for convening the 21<sup>st</sup> Annual General Meeting.

This is for your kind information of all concerned.

**For Index Agro Industries Limited**

Sd/-  
**(Abu Jafar Ali FCS)**  
Company Secretary