



Index Agro Industries Limited
XIC Point, Holding No. Kha-213/2, 213/3 and 213/5,
Bir Uttam Rafiqul Islam Sarani, Middle Badda
Dhaka-1212. Tel: +88-02-58817175, +88-02-222296442

Notice for holding Board of Directors meeting

With reference to section 19(1) of the Dhaka & Chittagong Stock Exchange (Listing) Regulations 2015, wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 24 October 2024 at 4:00 PM at the registered office of the Company at XIC Point, Holding No. Kha-213/2, 213/3 and 213/5, Bir Uttam Rafiqul Islam Sarani, Middle Badda, Dhaka-1212.

Among others, 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, 2024.
2. To recommend dividend for the year ended June 30, 2024.
3. To fix up the record date for entitlement of dividend and attending the 24th Annual General Meeting.
4. To fix up the time, date and venue for convening the 24th Annual General Meeting.

This is for your kind information of all concerned.

For Index Agro Industries Limited

Sd/-
Abu Jafar Ali FCS
Company Secretary