



In Search of Excellence

REGISTERED OFFICE: ORION HOUSE, 153-154 TEJGAON I/A, DHAKA-1208.

NOTICE OF EXTRA-ORDINARY GENERAL MEETING - 2021

Notice is hereby given that an **Extra-Ordinary General Meeting (EGM)** of the Shareholders of **Orion Pharma Limited** will be held on **Sunday, December 19, 2021 at 03.45 PM on a Digital Platform**, to transact the following business and to consider and if thought fit, to pass, with or without modification, the following resolution as Special Resolution:-

Proposed Special Resolution:

- 1. Proposal for approval of Related Party Transactions of Orion Pharma Limited for the financial year ended on June 30, 2021.**

“RESOLVED THAT the Related Party Transactions mentioned in the note no. 38.1 of the Audited Financial Statements of Orion Pharma Limited for the year ended June 30, 2021, was considered and approved in compliance with the provisions imposed by Bangladesh Securities and Exchange Commission (BSEC).”

All the Shareholders of Orion Pharma Limited, as on Record Date, are requested to make it convenient to join the general meeting accordingly.

Date: **November 30, 2021**

Dhaka

By Order of the Board

Sd/-

Md. Ferdous Jaman

Company Secretary

Note:

- 1. The “Record Date” was November 29, 2021 (Monday).**

Shareholders whose names appeared in the Depository Register on the Record Date will be eligible to join the Extra-Ordinary General Meeting (EGM).

- 2. A member entitled to join and vote at the EGM may appoint a proxy to join and vote on his/her behalf. An application in this regard must be sent to the Company’s Registered Office or through e-mail (orion.share@orion-group.net) not later than 48 hours before the time fixed for the meeting and in default, the application will not be treated as valid.**
- 3. Members on the record date are requested to update their BO ID contact information i.e. address, mobile no. and e-mail address through their concerned DP.**