

LIBRA INFUSIONS LIMITED
REGISTERED OFFICE : PLOT NO.I/7, MIRPUR INDUSTRIAL
ESTATE,RUPNAGAR,SECTION-2,DHAKA-1216,BANGLADESH.

NOTICE OF THE 33rd ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 33rd Annual General Meeting of the Shareholders of Libra Infusions Limited will be held at Corporate Head Office, Building-2, (Level-7) of Libra Infusions Limited, Plot No.I/7, Mirpur Industrial Estate, Rupnagar, Section-2, Dhaka-1216 on Wednesday, 28 December, 2011 at 11:00 A.M. to transact the following business:

A G E N D A

1. To receive, consider and adopt Audited Financial Statements of the Company for the year ended 30 June, 2011 together with reports of the Auditors and the Directors thereon.
2. To elect Directors.
3. To declare 20% Cash Dividend .
4. To appoint Auditors for the year 2011-2012 and to fix their remuneration.
5. To transact any other business with the permission of the Chair.

By order of the Board

Dhaka
26 October, 2011

Jahangir Alam
Company Secretary

NOTES :

- The Record date shall be on 3 November, 2011. The Shareholders whose names will appear in the Share Register of the Company or in the Depository Register on that date will be entitled to attend at the Annual General Meeting and to receive the dividend.
- A Member is entitled to attend and vote at the General Meeting may appoint a Proxy to attend and vote in his/her stead. The Proxy form, duly stamped, must be deposited at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting.
- Members are requested to notify changes of address, if any, to the Company.
- Admission to the hall will be allowed only on production of the attendance slip with the Proxy Form.

Price Sensitive Information

This is for the information of the related concerned that the 33rd Annual General Meeting for the year ended 30 June 2011 of Libra Infusions Ltd. will be held at Corporate Head Office, Building-2, (Level-7) of Libra Infusions Limited, Plot No.I/7, Mirpur Industrial Estate, Rupnagar, Section-2, Dhaka-1216 on Wednesday, 28 December,2011 at 11:00 A.M. Cash Dividend of 20% has been recommended by the Board for the year ended 30 June 2011, Net Profit after Tax-Tk.70,40,504.00, Net assets value-Tk.196,06,11,592.00, Total assets Tk.248,82,70,496.00 Earning Per Share (of Tk.100.00 each)-Tk..56.25, Net Operating Cash Flow per share (Tk. 39.09).

Libra Infusions Ltd
Notice of the Extraordinary
General Meeting of the Shareholders

Pursuant to the decision of the Securities and Exchange Commission, Notice is hereby given that an Extraordinary General Meeting of the Shareholders of Libra Infusions Ltd will be held on Sunday, 27 November 2011 at 11:00 AM at the Corporate Head Office, Building-2 (Level-7) of Libra Infusions Ltd, Plot No. I/7 Mirpur I/E, Section-2, Rupnagar, Dhaka-1216 to transact the following business and if deemed fit, to pass, with or without modification, the following resolutions as special resolutions:

Proposed Special Resolutions

1. Change the denomination of Shares:

RESOLVED that denomination of shares of the Company be and is hereby changed from the existing Tk. 100.00 (Taka One Hundred) to Tk. 10.00 (Taka Ten) each.

2. Amendment of Clause V of the Memorandum of Association:

RESOLVED that Clause V of the Memorandum of Association of the Company be and is hereby amended and substituted as under:

“The Authorized Share Capital of the Company is Tk. 10,00,00,000.00 (Taka Ten Crore) divided in to 1,00,00,000 (One Crore) ordinary shares of Tk. 10 (Taka Ten) each, with rights, privileges and condition attaching thereto as are provided by the regulations of the company for the time being, with power to increase and reduce, convert or repay the capital or any portion thereof and to divide the shares of the company from time to time in to several classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges or conditions as maybe determined by or in accordance with the regulations of the company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the Company”.

3. Amendment of Article 5 of the Articles of Association:

RESOLVED that Article 5 of the Articles of Association of the Company be and is hereby amended and substituted as under:

“The Authorized Share Capital of the Company is Tk. 10,00,00,000.00 (Taka Ten Crore) divided in to 1,00,00,000 (One Crore) ordinary shares of Tk. 10 (Taka Ten) each, with power to increase or reduce, convert or repay the capital or any portion thereof and to divide the shares of the company from time to time into several classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges or conditions and upon the subdivision or consolidation of any share or shares to apportion the rights to participate in profits in any manner as between the shares resulting from subdivision as may be prescribed in the Articles of Association of the Company from time to time.”

4. The Market lot of the shares of the company will be 200 (Two Hundred) ordinary shares of Tk. 10 (Taka Ten) each instead of 20 (Twenty) ordinary shares of Tk. 100 (Taka One Hundred) each.

By Order of the Board of Directors

26 October 2011

Jahangir Alam
Company Secretary

Notes:

- Record date: 3 November 2011
- Shareholders, whose name will appear in the Share Register of the Company or in the Depository Register on the record date, will be entitled to attend at the Extraordinary General Meeting.
- A Member entitled and vote at the Extraordinary General Meeting may appoint a Proxy to attend and vote on his/her behalf. The Proxy Form, duly stamped must be deposited at the Registered Office of the Company not later than 72 hours before the time fixed for the meeting.
- Admission into the EGM venue will be allowed on production of the Attendance Slip with the Proxy Form.

Libra Infusions Ltd

Corporate Head Office: I/7 Mirpur I/E, Section-2, Rupnagar, Dhaka-1216.

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