

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

NOTICE OF THE 34TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 34th Annual General Meeting of the Shareholders of Libra Infusions Ltd. will be held at Corporate Head Office, Building-2, (Level-7) of Libra Infusions Limited, Plot # I/7, Mirpur Industrial Estate, Rupnagar, Section-2, Dhaka-1216 on Wednesday, 26 December, 2012 at 11-00 a.m. to transact the following business :

AGENDA :

1. To receive, consider and adopt Audited Financial Statements of the Company for the year ended 30 June, 2012 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 2012-2013 and to fix their remuneration.
5. To transact any other business with the permission of the Chair.

By order of the Board

Sd/-

Company Secretary

Dhaka

22 October, 2012

NOTES :

- The Record date shall be on 12 November, 2012. 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 34th Annual General Meeting for the year ended 30 June 2012 of Libra Infusions Ltd. will be held at Corporate Head Office, Building-2, (Level-7) of Libra Infusions Limited, Plot # I/7, Mirpur Industrial Estate, Rupnagar, Section-2, Dhaka-1216 on Wednesday, 26 December, 2012 at 11-00 A.M Cash Dividend of 20% has been recommended by the Board of Directors for the year ended 30 June 2012, Net Profit after Tax is Tk.58,06,652.00, Net assets value is Tk.195,92,17,843.00, Total assets are Tk.267,56,43,677.00, Earning Per Share (of Tk.10.00 each) is Tk.4.64, Net Operating Cash Flow per share is Tk.43.19.

