

**LIBRA INFUSIONS LIMITED**  
REGISTERED OFFICE : I/7, MIRPUR INDUSTRIAL  
ESTATE, RUPNAGAR, SECTION-2, DHAKA-1216, BANGLADESH

**NOTICE OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the 35<sup>th</sup> 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, I/7, Mirpur Industrial Estate, Rupnagar, Section-2, Dhaka-1216 on Thursday, 26 December 2013 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 2013 together with reports of the Auditors and the Directors thereon.
2. To declare 20% Cash Dividend.
3. To elect Directors.
4. To appoint Auditors for the year 2013-2014 and to fix their remuneration.
5. To transact any other business with the permission of the Chair.

By order of the Board

Company Secretary

Dated, Dhaka:

28 October 2013

**NOTES :**

The Record date shall be on 12 November 2013. 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 35 Annual General Meeting for the year ended 30 June 2013 of Libra Infusions Ltd. will be held at Corporate Head Office, Building-2, (Level-7) of Libra Infusions Limited, I/7, Mirpur Industrial Estate, Rupnagar, Section-2, Dhaka-1216 on Thursday, 26 December 2013 at 11-00 a.m Cash Dividend of 20% has been recommended by the Board for the year ended 30 June 2013, Net Profit after Tax-Tk.52,71,088.00, Net assets value-Tk.196,19,85,731.00, Total assets Tk.275,70,58,025.00, Earning Per Share (of Tk.10.00 each)-Tk.4.21, Net Operating Cash Flow per share (Tk.12.88).

