

Date: 05-01-2022

NOTICE

Notice is hereby given that the Annual General Meeting of Director and Shareholders of **Spices King Ltd.** will be held in the Registered Office of the Company at on **26th day of January 2022** at 11-00 A.M. To transact the following agenda:-

Particulars:-

1. To adopt the Directors reports, audited accounts and auditors reports of the Company for the period ended **30th day of June 2021.**
2. To consider declaration of dividend.
3. To appoint auditors and fix their fees for the year ending **2021-2022.**
4. Miscellaneous.

All the Director is requested to attended the meeting in time.

(Mehdi Amin Chowdhury)
Managing Director

Distribution :

All Shareholders of the Company.

MINUTES OF THE ANNUAL GENERAL MEETING OF **SPICES KING LTD.** HELD IN THE REGISTERED OFFICE OF THE COMPANY AT ON **26TH DAY OF JANUARY 2022** AT 11-00 A.M.

Members Present

Signature

- | | |
|-----------------------------------|-------|
| 1. Hifzul Amin Chowdhury | |
| 2. Mehdi Amin Chowdhury | |
| 3. Mrs. Zerine Taj Amin Chowdhury | |
| 4. Mohammad Nizam Uddin | |
| 5. Ireen Amin Uddin | |
| 6. Jubair Ahmed | |

The agenda of the Meeting were discussed and the following resolution were passed:-

Resolutions :-

1. **Mehdi Amin Chowdhury**, the Managing Director of the Company produced the Audited Balance sheet, Profit & Loss Account for the year ended **30th June, 2021** in the Meeting lengthy discussion were made on the Balance sheet and Profit & Loss Account and the same was approved, the Directors Report was also read and approved.
2. Resolved that since the company is at a development stage no dividend be declared in this annual General Meeting.
3. Resolved that **Shafiq Mizan Rahman & Augustine** Chartered Accountants be appointed as auditors of the company for the year ending 2021-2022. The Managing Director is hereby authorized to fix the Audit fee.

There being no other business to transact. The meeting ended with a vote of thanks to the chair.

(Hifzul Amin Chowdhury)
Chairman