



BRITISH AMERICAN
TOBACCO
BANGLADESH

British American Tobacco Bangladesh Company Limited

New D.O.H.S. Road, Mohakhali, Dhaka -1206

NOTICE OF THE 46TH ANNUAL GENERAL MEETING

Notice is hereby given that 46th Annual General Meeting (AGM) of British American Tobacco Bangladesh Company Limited will be held on Sunday, 28th April 2019 at 10:30 am at the Ballroom of Pan Pacific Sonargaon Hotel, 107 Kazi Nazrul Islam Avenue, Karwan Bazar, Dhaka 1215, for transaction of the following businesses:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st December 2018, and the Reports of the Directors and the Auditors there on.
2. To approve Stock and Cash Dividend for the year ended 31st December 2018.
3. To elect Directors.
4. To appoint the Statutory Auditors for the year 2019 and to fix their remuneration.
5. To appoint the Compliance Auditor for the year 2019.

7 April 2019

By order of the Board
Sd/-

Md. Azizur Rahman FCS
Company Secretary

Notes:

- The Shareholders whose names appear in the Members/Depository Register on the Record Date i.e. 4th April 2019 shall be eligible to attend the AGM of the Company and to receive the Dividend.
- A Shareholder wishing to appoint a Proxy must deposit the Proxy Form, duly stamped (Tk.20) at the Company's registered office by 10:30 am of 24th April 2019.
- Only the Shareholders or their validly appointed proxies shall be allowed to have access to the registration process to attend the meeting.
- Admission into the auditorium will be allowed strictly on submission of the attendance slip sent with the Notice as well as verification of signature of Member(s) and/or Proxy holder(s).
- In case of non-receipt of Annual Report 2018 of the Company sent through e-mail, members may collect the same from the Company's share office within 25th April 2019 by submitting a written application. Annual Report is available in investor Relations section of the Company's Website: www.batbangladesh.com
- No children will be allowed at the AGM.

(As per directive of the Bangladesh Securities and Exchange Commission, no gift/ food/ coupon will be offered in the upcoming Annual General Meeting)