

PERFUME CHEMICAL INDUSTRIES PLC.

MANUFACTURERS OF QUALITY COSMETICS AND TOILETRIES SINCE 1974

Corporate Head Office :

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Web : www.perfumechemical.com

Factory Address :

HOLDING NO. 487/545, BSCIC INDUSTRIAL ESTATE,

BFIDC ROAD, KALURGHAT, CHITTAGONG-4208

NOTICE OF THE 51st ANNUAL GENERAL MEETING

Notice is hereby given to all respected Shareholders of **PERFUME CHEMICAL INDUSTRIES PLC** that the 51st Annual General Meeting (AGM) of the Company will be held through hybrid system in combination of physical presence at the **Registered Office: 51 Central Road, Dhanmondi, Dhaka-1205**, Bangladesh and Digital Platform via the link: <https://pcil51.agm.watch> on **Wednesday, December 24, 2025 at 11:00 a.m.**, to transact the following businesses:

AGENDA

1. To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended June 30, 2025, together with the Reports of the Directors and Auditors thereon.
2. To approve the Dividend for the year ended June 30, 2025, as recommended by the Board of Directors.
3. To elect/re-elect Directors in accordance with the relevant provisions of the Articles of Association.
4. To appoint Statutory Auditors for the financial year 2025–2026 and to fix their remuneration.
5. To transact any other business of the Company with the permission of the Chair.

By order of the Board,



Mohammed Shahidul Islam

Company Secretary

2nd December 2025



to join AGM

NOTES

- I. **Record Date:** The Record Date was **December 19, 2025**. Only shareholders whose names appear on the Shareholders' Register or Depository Register on that date shall be entitled to attend and vote at the AGM.
- II. **Appointment of Proxy:** A shareholder entitled to attend and vote at the General Meeting may appoint a proxy to attend and vote on his/her behalf.
- III. **Submit of Proxy Form:** A duly completed and stamped proxy form must be submitted at the Company's Dhaka Corporate Office at least **48 hours prior** to the said meeting time.
- IV. **No Gifts or Benefits:** No gift, gift coupon, food box, or any form of benefit shall be provided to shareholders for attending the AGM, **in compliance with BSEC Directive No. SEC/CMRRCD/2009-193/154 dated 24 October 2013**.
- V. **Digital Platform Login Credentials:** To log into the virtual AGM system, shareholders must enter their 16-digit BO ID, Folio Number, or other required credentials through the link: <https://pcil51.agm.watch>.
- VI. **Annual Report:** The Company's Annual Report **2024–2025** will be available on the website: www.perfumechemical.com
- VII. **Technical & Share-Related Support:** For assistance regarding digital access to the AGM or share-related matters, Shareholders may contact: **Cell: +880 1619-056367**