

VIRTUAL EGM

PROCEDURE *OF* ATTENDANCE



In order to avoid large gathering at one place to maintain Physical distancing the Bangladesh Securities and Exchange Commission issued an Order No. SEC/SRMRC/04-231/25 dated 08 July 2020 regarding holding EGM of listed companies and ordered to use digital platform at different locations considering the geographical dispersal of its members/shareholders. To comply with the said order, the Board of Director of Premier Cement Mills Limited decided to hold its 1st Extra-Ordinary General Meeting (EGM) in virtual manner by using digital platform. The platform expected to make sure shareholder's attendance and take part from any place around the world. The procedure of attendance at virtual EGM are as follows:

- Step:1** Please check whether you are the Shareholder of Premier Cement Mills Limited as on "Record Date" i.e. August 17th, 2021.
- Step:2** Please visit (<http://www.digitalagmbd.net/premiercemegm2021>) from your Desktop, laptop, tablet, smart phone or any other comfortable devices.
- Step:3** Please type your 16-digit BO ID and number of shares as on record date i.e. August 17th, 2021 as a proof of your identity to log-in the system then click on the sign in button to enjoy the meeting session.
- Step:4** Please acknowledge regulatory directives and company communication mode to the public for attending the EGM in digital platform.

Sign In

Shareholder

Proxy

Board Member

Admin

BO ID/FOLIO

BO ID/FOLIO.....

SHARE QUANTITY

SHARE QUANTITY.....

Sign In