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131-142, U½x wkíGjvKv, U½x, MvRxci

cKmx dig

Avig/Avgiv.....
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b'vkbvj wUDem wjwg#UW Gi tkqvinnivi wnmte
Rbve/Rbve..... tK
Avgi/Avgt`i cwbwa wnmte 27 wW#m#i, 2023 ZwiL eaevi mKvj 11.00 NwUKvq AbwôZe` tKv#úwbi 43Zg
ewIK mvaviY mfvq Ges Gi gjZex tNwILZ mfvq Avgi/Avgt`i c#¶ DcwZ\_vKvi Ges tfvU c`vb Kivi Rb` wbh³
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10.00 UvKvi

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DcwZ

Avig/Avgiv GZØviv 27 wW#m#i, 2023 ZwiL eaevi mKvj 11.00 NwUKvq b'vkbvj wUDem wjt, UsMx, MvRxci KvILvbv
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NATIONAL TUBES LIMITED
131-142 Tongi I/A Tongi, Gazipur.

PROXYFORM

I/We.....
of.....
being shareholder(s) of National Tubes Limited. entitled to vote hereby appoint Mr./Ms.....
.....
as my/our proxy to attend and vote for me/us and on my/our behalf at the 43th Annual General Meeting of the Company to be held on Wednesday, 27 December 2023 at 11.00 a.m and adjournment thereof and the poll may be taken in consequence there of.

As witness my/our hand this.....day of.....2023

Revenue Stamp

of Tk 10.00

.....
Signature of Proxy

.....
Signature of Shareholder(s)

.....
Signature of witness

Folio/Bo.No.....

(Signature of Shareholder(s) must be in accordance with specimen signature with the Company)



NATIONAL TUBES LIMITED
131-142 Tongi I/A Tongi, Gazipur.

ATTENDANCE

I/We hereby record my/our presence at the 43th Annual General Meeting of National Tubes Ltd. at Factory premises, Tongi, Gazipur on Wednesday, 27 December 2023 at 11.00 a.m.

Full name of the Shareholder(s).....
(In Block Letter)

.....
Signature

Folio/Bo.No.....
No.of Share held.....

Shareholders are requested to handover the attendance Slip at entrance of the meeting hall.

ওবেত তঃ কবি অর্থাৎ বিবেচনা করে নিম্নলিখিত