



## Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of Web Coats PLC. shall be held at Register office of the company on 05.11.2024 at 4.00 P.M. to transact the following agenda.

### AGENDA

1. Draft Audit Report approve by the Company.
2. Dividend declaration of the Company.
3. To transact any other business with the permission of Chair

All the Directors of the company are requested to attend the meeting in time.

With the permission of  
Chair

Date: October 27, 2024

Md. Shahjahan Patwary  
Company Secretary

