



## **Gemini Sea Food Limited**

House No. 44 (new), Road No. 16 (new), 27 (old)

Dhanmondi, Dhaka-1209

Email: [cs@geminiseafood.com](mailto:cs@geminiseafood.com)

Web: [www.geminiseafood.com](http://www.geminiseafood.com)

### **Notification for General Information to the Shareholders**

This is for the kind information to all of our valued Shareholders that, the Annual Report 2020-21 of Gemini Sea Food Limited, in soft form, including all relevant Annual Audited Financial Statements, Management Discussion and Analysis, Report of Certificate on Compliance of the Corporate Governance Code and Directors Report along with the Notice of the 39th Annual General Meeting, etc. have been transmitted on 29 November, 2021 to the respective Shareholders of the Company through their e-mail ID available in their Beneficiary Owners (BO) Account with the depository. The members whose e-mail ID were not updated with BO Account on the record date, are requested to provide us the correct e-mail ID on or before 12 December 2021 so that, soft copy of the Annual Report 2020-21 to be sent before the 39<sup>th</sup> AGM-2021.

The said Annual Report of 2020-21 is also available in the website of Gemini Sea Food Limited i.e. [www.geminiseafood.com](http://www.geminiseafood.com)

The Shareholders may also collect the Annual Report-2021 from the Share Department of the Company on or before 9 December 2021 in office hours (from 9.00 AM to 5.00 PM) by submitting the written request.

Our honorable Shareholders are welcome to participate at Annual General Meeting-2021 through Virtual Platform by visiting the Link: <https://tinyurl.com/gsflagm2021> putting 16-digit Beneficiary Owners (BO) ID number/Folio number and other credentials as proof of their identity from Laptop, PC, Mobile or Tab.

The Members/Shareholders may also send their comments/queries through voice recording (video/audio) via email to [cs@geminiseafood.com](mailto:cs@geminiseafood.com) on or by **04 PM, December 11, 2021**.

Sd/-

**(AFM. Nazrul Islam)**

Company Secretary