



Gemini Sea Food Limited

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

Dhanmondi, Dhaka-1209

e-mail: cs@geminiseafood.com

web: www.geminiseafood.com

Notification of General Information to the Shareholders

This is for the kind information to all of our valued Shareholders that, the Annual Report 2021-22 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 40th Annual General Meeting etc. have been transmitted on 24 November, 2022 to the respective Shareholders of the Company through their e-mail available in their Beneficiary Owner (BO) Account with the depository. The members whose e-mail were not updated with BO Account on the record date, are requested to provide us the correct e-mail on or before 06 December 2022 so that, soft copy of the Annual Report 2021-22 to be sent before the AGM-2022.

The said Annual Report-2021-22 is also available in the website of Gemini Sea Food Limited i.e. www.geminiseafood.com

Our honorable Shareholders are welcome to participate in the Annual General Meeting through Virtual Platform by visiting the Link: <https://agmbd.live/gemini2022> putting 16-digit Beneficial Owner (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 on or by 04 p.m., December 07, 2022.

(AFM. Nazrul Islam)
Company Secretary