



SONARGAON TEXTILES LTD.

Corporate office:

Khansons Centre (8th & 9th floor)
37, Kawran Bazar Commercial Area
Dhaka-1215, Bangladesh
Tel : +880-2-55013501, 55013597 (PABX)
Fax : +880-2-55013498
E-mail : info@khansongroupbd.com
Web : www.khansongroupbd.com

NOTICE OF 35th ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Shareholders of Sonargaon Textiles Ltd. will be held on Sunday, 26 December 2021 at 11:00am. virtually by using digital platform through the link (in pursuance with Bangladesh Securities and Exchange Commission's order No. SEC/SRMIC/94-231/25 dt. 08/07/2020, BSEC/CMRRCD/2009-193/08 dt. 10 March, 2021 & SEC/SRMIC/94-231/91 dt. 31 March, 2021) to transact the following business and to adopt necessary resolutions:

AGENDA

01. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30 June 2021 along with Reports of the Directors and the Auditors thereon.
02. To elect/re-elect Directors by rotation.
03. To appoint External Auditors for the term until conclusion of next Annual General Meeting and to fix their remuneration.
04. To appoint Certification Auditor of the company as per Corporate Governance Code-2018. for the year 2021-2022 and to fix their remuneration.
05. To approve No dividend declaration for the year ended 30 June, 2021.
06. To transact any other business with permission of the Chair.

All honourable Shareholders of the company are requested to make it convenient to join the meeting in time through the link.

Dated: 31 October 2021
Dhaka

By order of the Board



(Md. Anwar Hossain)

Executive Director

&

Company Secretary

Notes:

- i. The '**Record Date**' of the Company shall be on Sunday, **28 November, 2021**. The shareholders whose name will appear in the Share Register of the Company as on the '**Record Date**' on **Sunday, 28 November, 2021** shall be entitled to attend the AGM.
- ii. **The Board recommended no dividend for the year ended 30 June 2021.**
- iii. Pursuant to the Bangladesh Securities & Exchange Commission's Order No. SEC/SRMIC/04-231/932 dated 24 March 2020, the AGM will be virtual meeting of the members, which be conducted via live webcast by using digital platform.
- iv. The members will be able to submit their question/comments and vote electronically 24 hours before commencement of the AGM and during the AGM. For logging into the system, the members need to put their 16 digit Beneficiary Owner (BO) ID number and other credential as proof of their identity by visiting the link given to the website of the company i.e. www.khansongroupbd.com. The link also sent/be sent to the email address of the respective shareholders.
- v. The detailed procedures to participate in the virtual meeting and Frequently Asked Questions (FAQS) have been published in the Company's website at www.khansongroupbd.com.
- vi. We encourage the members to log into the system prior to the meeting start time of 11.00am. Please contact +8801729718242 to meet up technical difficulties, if any in accessing the virtual meeting.
- vii. The shareholders entitled to attend and vote at AGM may appoint proxy on his/her behalf. The proxy form duly stamped valuing Tk. 20/- must be deposited at the Corporate Head office of the company before 48 (Forty eight) hours of time fixed for the meeting.
- viii. Pursuant to the Bangladesh Securities & Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, the soft copy of the annual Report-2021 is being sent to the email addresses of the members available in their Beneficiary Owner accounts maintained with CDBL. The members are requested to update their respective email address, mobile number & BO IDs with 12-Digit Taxpayer's Identification Number (e-TIN) and address through their Depository Participant (DP).
- ix. The soft copy of the Annual Report 2020-2021 will also be available on the Company's website at www.khansongroupbd.com.

Factory: Rupatoli, Barisal, Phone: 0431-71218, 71219, 71296