



SONARGAON TEXTILES LTD.

Corporate office:

Khansons Centre (8th & 9th floor)
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Dhaka-1215, Bangladesh

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NOTICE OF 36th ANNUAL GENERAL MEETING

Notice is hereby given that the **36th Annual General Meeting (AGM)** of Sonargaon Textiles Ltd. will be held virtually on 26 December 2022 at 11:00 A.M. (Monday) using digital platform through the link <https://sonargaon36.digitalagmbd.net> to transact the following business:

AGENDA

01. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30 June, 2022 and the Report of Auditor's and the Director's thereon.
02. To declare Dividend for the year ended 30 June 2022.
03. To elect/re-elect Directors.
04. To appoint the Statutory Auditors and fix their remuneration.
05. To appoint the Compliance Auditors and fix their remuneration.

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

Dated: 15 November 2022
Dhaka

By order of the Board

Sd/-

(Asadullah Mahmud FCS)
Company Secretary

Notes:

- i. The '**Record Date**' of the Company shall be on Sunday, **21 November 2022 (Monday)**. The shareholders, whose name will appear in the Share Register of the Company as on the '**Record Date**' on **Monday, 21 November, 2022** shall be entitled to attend the AGM.
- ii. **The Board recommended 1% cash dividend for the year ended 30 June 2022.**
- 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-2022 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 2021-2022 will also be available on the Company's website at www.khansongroupbd.com.