



SONARGAON TEXTILES LTD.

a member of khansons group

Reg. office & Factory:
Rupatali, Barisal.

Corporate office:
Khansons Center (8th & 9th floor)
37, Kawran Bazar C/A, Dhaka-1215
E-mail: sharedept@khansongroupbd.com
Website: www.khansongroupbd.com

NOTICE OF 38th ANNUAL GENERAL MEETING

Notice is hereby served upon all concerned to the effect that the 38th Annual General Meeting (AGM) of Sonargaon Textiles Ltd. will be held on Sunday, 29 December 2024 at 12:00 noon at District Shilpokala Academy office auditorium at Barishal city transact the following business:

AGENDA

01. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on June 30, 2024 along with Auditor's report and Director's report.
02. To declare Dividend for the year ended on June 30, 2024 as already recommended 1% cash.
03. To elect/re-elect Directors.
04. To appoint Statutory Auditors for the year 2024-2025 and fix their remuneration.
05. To appoint Compliance Auditors for the year 2024-2025 and fix their remuneration.

All honorable Shareholders of the company are requested to make it convenient to join the meeting in time. This year the meeting will be held on hybrid basis combining digital also. For digital Joining the link is: <https://sonargaon38.hybridagmbd.net>

Dated: 05 December 2024
Dhaka

By order of the Board

(Md. Anwar Hossain)
Executive Director
&
Company Secretary

Notes:

- i. The 'Record Date' of the Company was on 17 November 2024 (Sunday). The shareholders whose name will appear in the Share Register of the Company as on the 'Record Date' shall be entitled to attend at the AGM.
- ii. The Board recommended 1% dividend for the year ended 30 June 2024.
- iii. The Shareholder members will be able to submit their question/comments and vote electronically to be kept open 24 hours before commencement of the AGM and during the AGM. For logging into the system, the members need to put their 16 digit Beneficial 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 addresses of the respective shareholders.
- iv. The detailed procedures to participate in the meeting and Frequently Asked Questions (FAQS) have been published in the Company's website at www.khansongroupbd.com.
- v. We encourage the members to log into the system prior to the meeting start time at 12.00 p.m. Please contact +8801729718242 for any technical difficulties in accessing the hybrid system meeting.
- vi. The shareholders entitled to attend and vote at AGM may appoint proxy on his/her behalf. The proxy form duly stamped must be deposited at the Registered Office of the company before 48 (Forty eight) hours of the time fixed for the meeting.
- vii. 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 2023-24 is being sent to the email addresses of the members available in their Beneficiary Owner accounts maintained with Depository. 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).
- viii. The soft copy of the Annual Report 2023-24 will also be available on the Company's website at www.khansongroupbd.com