



# SONARGAON TEXTILES LTD.

Corporate office:

**Khansons Centre** (8th & 9th floor)  
37, Kawran Bazar Commercial Area  
Dhaka-1215, Bangladesh  
Tel : +880-2-55013501, 55013597 (PABX)  
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## NOTICE OF THE 33<sup>rd</sup> ANNUAL GENERAL MEETING

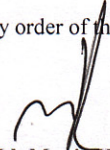
Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting of the Shareholders of Sonargaon Textiles Ltd. will be held on Wednesday, 18 December 2019 at Barisal Club, Barisal at 11:00am to transact the following business:

### AGENDA

01. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30 June 2019 together with the Reports of the Auditors' and Directors' thereon.
02. To declare dividend for the year ended 30 June 2019 as recommended by the Board of Directors.
03. To elect/re-elect Directors in terms of the relevant provision of Articles of Association.
04. To approve appointment of the Independent Director.
05. To appoint Auditors for the year 2019-2020 and fix their remuneration.
06. To appoint Compliance Auditors for the year 2019-20120 and fix their remuneration.
07. To transact any other business with permission of the Chair.

Dated: 30 October 2019  
Dhaka

By order of the Board

  
Md. Monir Hossain  
Company Secretary

### Notes:

- i. The '**Record Date**' of the Company shall be on Thursday, **21 November 2019**. The shareholders whose name will appear in the Share Register of the Company as on the '**Record Date**' on **Thursday, 21 November 2019** shall be entitled to attend the AGM.
- ii. 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 registered office of the company not later than 48 (Forty eight) hours before the time fixed for the meeting.
- iii. Members are requested to notify their changes of address, if any.
- iv. No gift/gift coupon/Food Box etc. will be provided at the 33<sup>rd</sup> AGM in compliance with the Bangladesh Securities and Exchange Commission's circular no. SEC/CM RRCD/2009-193/154 dated 24 October 2013.
- v. Admission to the AGM venue will be only on presentation of the attendance slip.
- vi. Shareholders bearing BO IDs are requested to update their respective BO IDs with 12-Digit Taxpayer's Identification Number (e-TIN) and address through their Depository Participant (DP).
- vii. The Annual Report 2018-2019 will also be available at the Company's **Website: www.khansongroupbd.com**.