

Sonargaon Textiles Ltd.
Reg. Office: Rupatali, Barisal
Corporate office: Khansons Centre (8th & 9th Floor)
37, Kawran Bazar, Dhaka-1215
Website: www.khansongroupbd.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING

Notice is hereby given that the **31st Annual General Meeting** of the Shareholders of Sonargaon Textiles Ltd. will be held on Wednesday, 27 December, 2017, at Barisal Club, Barisal at 11:00am to transact the following business:

Agenda

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2017 together with Reports of the Auditors and Directors.
2. To elect/re-elect Directors.
3. To appoint Auditors for the year 2017-2018 and fix their remuneration.
4. To transact any other business with permission of the Chair

Dated: Dhaka, October 28, 2017

By order of the Board

Sd/-

Md. Monir Hossain
Company Secretary

Notes:

- i. The '**Record Date**' of the Company shall be on Monday, **20 November, 2017**. The shareholders whose name will appear in the Share Register of the company as on the '**Record Date**' on Monday, **20 November, 2017** shall be entitled to attend the AGM.
- ii. **The Board recommended no dividend for the year ended 30 June, 2017.**
- iii. 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.
- iv. Entry at the meeting venue will be subject to production of attendance slip
- v. No gift/gift coupon/Food Box etc. will be provided at the 31st AGM in compliance with the Bangladesh Securities and Exchange Commission's circular no. SEC/CM RRCD/2009-193/154 dated 24 October 2013.
- vi. The Annual Report 2016-2017 will also be available at the Company's Website: **www.khansongroupbd.com**.

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PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of Sonargaon Textiles Ltd. in its Board Meeting held on October 28, 2017 at 3:00 pm at corporate office has approved the Audited Financial Statements of the company for the year ended 30 June, 2017 and disclosed the following information and decision:

A. Financial Results:

Particulars	For the period from	
	01 July, 2016 to 30 June, 2017	01 July, 2015 to 30 June, 2016
Revenue	Tk. 820,596,598	679,865,642
Net Profit after Tax	Tk. (28,257,505)	(9,990,107)
Earnings Per Share (EPS)	Tk. (1.07)	(0.38)
Net Operating Cash Flow Per Share (NOCFPS)	Tk. (0.03)	(3.52)

B. Financial Positions :

Particulars	As at 30 June,	
	2017	2016
Net Asset Value (NAV)	Tk. 766,007,117	794,264,623
Net Asset Value (NAV) Per Share	Tk. 28.94	30.01

C. Dividend, Record Date and AGM :

- i) Recommendation Dividend for the year ended 30 June, 2017 : No dividend because of loss incurred during the financial year 2016-2017.
- ii) Record Date : 20 November, 2017
- iii) Date of 31st Annual General Meeting : 27 December, 2017
- iv) Time and Venue of the 31st Annual General Meeting : 11:00am, Barisal Club, Barisal.

*The details of the audited financial information's are available in the website of the Company. The website address is www.khansongroupbd.com

Dated: 28 October, 2017

By order of the Board

Sd/-

Md. Monir Hossain
Company Secretary