



# Alhaj Textile Mills Limited

Chand Mansion, 66, Dilkusha C/A, (4th floor), Dhaka-1000

Telephone: 02-223384638

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## The 39th Annual General Meeting

Notice is hereby given to all Members of Alhaj Textile Mills Limited that the 39th Annual General Meeting of the Company will be held on Tuesday, December 28, 2021 at 10.30 a.m. using digital platform to transact the following business:

### AGENDA

1. To receive, consider and adopt the Financial Statements and the Reports of the Directors and Auditors of the Company for the year ended June 30, 2021.
2. To declare dividend for the year ended June 30, 2021 as recommended by the Board of Directors.
3. To elect Directors in place of those who shall retire in accordance with the provisions of the Articles of Association of the Company.
4. To approve appointment of Independent Directors.
5. To appoint Statutory Auditors of the Company for the term until the conclusion of the next Annual General Meeting and to fix their remuneration.
6. To appoint the Corporate Governance Compliance Auditors for the year 2021-22 and to fix their remuneration.

By order of the Board of Directors

Sd/-

(Md. Selim Parvez LL.B, ACS)

Company Secretary

Dated: Dhaka  
7 December, 2021

### NOTES:

- The Shareholder whose names appeared in the Share Register of the Company and/or Depository Register of CDBL as on record date i.e. November 21, 2021 will be entitled to attend the AGM.
- The members may attend the AGM through the following link: [www.alhajtextilemills.com/agm](http://www.alhajtextilemills.com/agm). The link will be activated before AGM.
- The Proxy form affixed with requisite revenue stamp of Tk. 20/- must be deposited at the Registered Office of the Company at least 48 hours prior to the AGM.
- The Annual Report 2020-21 of Alhaj Textile Mills Limited will be sent to the respective Shareholders' email address available with CDBL on Record Date.
- The Copy of AGM Notice, Proxy Form and Annual Report 2020-21 will also be available in the Company's website at: [www.alhajtextilemills.com](http://www.alhajtextilemills.com)