



ALHAJ TEXTILE MILLS LIMITED

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

NOTICE OF THE 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting (AGM) of Alhaj Textile Mills Limited will be held on Tuesday, 27th December 2022 at 11.30 am. The AGM will be conducted through transaction of the following business agenda:

1. To receive, consider and adopt the Directors' and Auditors' Report and the Audited Financial Statements of the Company for the year ended June 30, 2022.
2. To declare Dividend for the year ended June 30, 2022.
3. To elect /re-elect Directors as per Company's Articles of Association.
4. To approve the appointment of Independent Directors.
5. To appoint Statutory Auditors and to fix their remuneration.
6. To appoint Corporate Governance Compliance Auditors and to fix their remuneration.

Dated: Dhaka

6th December 2022

By order of the Board

sd/-

Md. Selim Parvez LL.B, FCS
Company Secretary

NOTES:

- Members whose names appeared in the Members'/Depository Register on Record Date i.e. 21 Nov 2022 will be eligible to join/participate and vote in the Annual General Meeting through the Digital Platform and to receive the dividend.
- A Member entitled to join/participate and vote in the Annual General Meeting may appoint a proxy in his stead. A scanned copy of the duly stamped proxy form must be sent to the email "info@alhajtextilemills.com" not later than 48 hours before the meeting.
- Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, soft copy (PDF format) of the Annual Report 2021-2022 will be sent to the Members' respective email addresses as available with us. The Annual Report 2021-2022 will also be available on the Company's website at www.alhajtextilemills.com
- The link for joining the Digital Platform (audio-visual meeting) is www.alhajtextilemills.com/agm which will also be sent to the respective Members' email addresses and SMS to their mobile numbers as available with us in due course of time. The Members need to put their 16-digit Beneficial Owner (BO) ID number as proof of their identity for log-in to the system.
- This link www.alhajtextilemills.com/agm will be opened 24 hours before the commencement of the AGM for questions/comments and vote electronically by the members.