



Alhaj Textile Mills Limited

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

NOTICE OF THE 41st ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting (AGM) of Alhaj Textile Mills Limited will be held on Thursday, 30th January 2025 at 12.30 pm through Hybrid platform (physical & Digital) at Dhaka Club, Sinha Lounge. 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, 2023.
2. To declare Dividend for the year ended June 30, 2023.
3. To elect /re-elect/appoint Directors as per Company's Articles of Association.
4. To appoint Statutory Auditors and to fix their remuneration.
5. To appoint Corporate Governance Compliance Auditors and to fix their remuneration.



Place: Dhaka

Dated: 9th January 2025

By the order of the Board of Directors

Sd/-

Shuva Ray

Company Secretary-Acting

NOTES:

- Members whose names appeared in the Members'/Depository Register on Record Date i.e. 08 January 2024 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 2022-2023 will be sent to the Members' respective email addresses as available with us. The Annual Report 2022-2023 will also be available on the Company's website at www.alhajtextilemills.com
- The link for joining the Hybrid Platform (audio-visual meeting) is <https://alhajtex.agmbdlive.com> 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 <https://alhajtex.agmbdlive.com> will be opened 24 hours before the commencement of the AGM for questions/comments and vote electronically by the members.