



Alhaj Textile Mills Limited

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

NOTICE OF THE 43rd ANNUAL GENERAL MEETING

Notice is hereby given that the 43rd Annual General Meeting (AGM) of Alhaj Textile Mills Limited will be held on Monday, 14th September 2026 at 11.00 am through Hybrid platform (Physical & Digital) at Uttra Club Ltd. (Dhaka Bank 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, 2025.
2. To declare Dividend for the year ended June 30, 2025.
3. To elect /re-elect Directors as per Company's Articles of Association.
4. To appoint Statutory Auditors and to fix their remuneration.
5. To appoint Corporate Governance Compliance Auditor and to fix his remuneration.



Scan to get
Link of AGM



Scan to get
Link of Annual
Report-2025

By order of the Board of Directors,

Sd/-

Amit Kumar Dey FCS

Company Secretary-Acting

Place: Dhaka

Dated: 22nd August 2026

NOTES:

- I. Members whose names appeared in the Members'/Depository Register on the Record Date i.e. 16th August 2026 will be eligible to join/participate and vote in the Annual General Meeting through the Digital Platform and to receive the dividend.
- II. A Member entitled to join/participate and vote in the Annual General Meeting may appoint a proxy in his/her stead. A scanned copy of the duly stamped proxy form must be sent to the email "secretary@alhajtextilemills.com" not later than 48 hours before the meeting.
- III. 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 2024-2025 will be sent to the Members' respective email addresses as available with us. The Annual Report 2024-2025 will also be available on the Company's website at www.alhajtextilemills.com
- IV. The link for joining the Hybrid Platform (audio-visual meeting) is <https://alhajt看43rd.virtualagmbd.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.
- V. This link <https://alhajt看43rd.virtualagmbd.com> will be opened 48 hours before the commencement of the AGM for questions/comments and vote electronically by the members.