

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

**NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 31<sup>st</sup> 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 31<sup>st</sup> 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](http://www.khansongroupbd.com).