

Corporate office:

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Invitation for 35th AGM will be held on . 26, 2021 (Sunday) at 11:00 A.M. through digital platform.

Dear honourable Shareholders,

Please be informed that the 35th Annual General Meeting of Sonargaon Textiles Ltd. will be held on Dec. 26, 2021 (Sunday) at 11:00 A.M. through digital platform (Visiting link: http://sonargaon35.digitalagmbd.net

The above link will be opened before 24 hours of start the Annual General Meeting.

You are cordially invited to attend the meeting.

Meanwhile, The details of the Annual Report, 2021 are available in the website of the company. The website address is www.khansonsgroupbd.com

With best regards.

Yours faithfully

Md. Anwar Hossain

Executive Director

Company Secretary