



# SONARGAON TEXTILES LTD.

Corporate office:

**Khansons Centre** (8th & 9th floor)

37, Kawran Bazar Commercial Area  
Dhaka-1215, Bangladesh

Tel : +880-2-55013501, 55013597 (PABX)

Fax : +880-2-55013498

E-mail : [info@khansongroupbd.com](mailto:info@khansongroupbd.com)

Web : [www.khansongroupbd.com](http://www.khansongroupbd.com)

## NOTICE OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting of the Shareholders of Sonargaon Textiles Ltd. will be held on Thursday, 24 December 2020 at 11:00am. The Annual General Meeting will be held virtually by using Digital Platform to transact the following business:

### AGENDA

01. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30 June 2020 together with the Reports of the Auditors' and Directors' thereon.
02. To elect/re-elect Directors in terms of the relevant provision of Articles of Association.
03. To appoint Auditors for the year 2020-2021 and fix their remuneration.
04. To appoint Compliance Auditors for the year 2020-2021 and fix their remuneration.
05. To transact any other business with permission of the Chair.

All Shareholders of the company are requested to kindly attend the Meeting accordingly.

Dated: 29 October 2020

Dhaka

By order of the Board

  
(Md. Mohir Hossain)  
Company Secretary

### Notes:

1. The 'Record Date' of the Company shall be on Wednesday, 25 November 2020. The shareholders whose name will appear in the Share Register of the Company as on the 'Record Date' on Wednesday, 25 November 2020 shall be entitled to attend the AGM.
2. The Board recommended no dividend for the year ended 30 June 2020.
3. Pursuant to the Bangladesh Securities & Exchange Commission's Order No. SEC/SRMIC/04-231/932 dated 24 March 2020, the AGM will be virtual meeting of the members, which be conducted via live webcast by using digital platform.
4. The member will be able to submit their question/comments and vote electronically 24 hours before commencement of the AGM and during the AGM. For logging into the system, the members need to put their 16 digital Beneficial Owner(BO) ID number and other credential as proof of their identity by visiting the link given to the website of the company i.e. [www.khansongroupbd.com](http://www.khansongroupbd.com). The link also sent/be sent to the email addresses of the respective shareholders.
5. The detailed procedures to participate in the virtual meeting and Frequently Asked Questions (FAQS) have been published in the Company's website at [www.khansongroupbd.com](http://www.khansongroupbd.com).
6. We encourage the members to log into the system prior to the meeting start time of 11.00am. Please contact +8801729718242 for technical difficulties in accessing the virtual meeting.
7. 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.
8. Pursuant to the Bangladesh Securities & Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, the soft copy of the annual Report-2020 is being sent to the email addresses of the members available in their Beneficiary Owner accounts maintained with Depository. The members are requested to update their respective email address, mobile number & Bo IDs with 12-Digit Taxpayer's Identification Number (e-TIN) and address through their Depository Participant (DP).
9. The soft copy of the Annual Report 2019-2020 will also be available on the Company's website at [www.khansongroupbd.com](http://www.khansongroupbd.com).