

## Message from the Chairman

### For the year ended 30th June 2021

“Bismilla-Hir Rahmanir Rahim”

#### **Distinguished Shareholders**

As-salamu Alaykum Wa-rahmatullah!

It is indeed my pleasure to welcome you in this 37th Annual General Meeting of your company. The situation and the regulations warranted us to conduct meetings through online platform. The regulators are convinced that meetings through online platform are effective at this point in time provided a company takes necessary care to comply with the requirements of the Company Law and related regulations. To this end, the Bangladesh Securities and Exchange Commission requires that companies, conducting AGM through digital platform, must take the services of a Scrutinizer. Along with others, we also have with us today an official independent Scrutinizer who is required to a report to the BSEC that this AGM has been conducted ensuring complete compliance to the BSEC regulations. The pandemic situation globally has forced us to follow an extraordinary path of doing business which is also considered to be a ‘NEW NORMAL’.

By this time, we lost many of our near and dear ones at home and abroad. On behalf of the Board of Directors I express my heartfelt condolence to the bereaved families, relatives and friends of those of who have passed away due to coronavirus. May the Almighty Allah rest the departed souls in eternal peace.

The second wave of COVID-19 pandemic appears to be over but the global fear of third wave is still there. The overall impact on our lives, business and environment not yet over. We are facing a ‘new normal’ in our life styles, our thoughts, actions and behaviours. The global RMG industry has been significantly affected by the COVID-19 and its impact. However, as your representative to run the company with profitability and sustainability, we are working hard. The results of the efforts are being placed before you for review. We strongly believe that our shareholders and all stakeholders are with us to carry the flag of the company forward.

As per the provision of the Articles of the company, I have the pleasure to present before you the Directors Report, the Audited Financial Statements of the company for the year ended 30th June 2021, along with the report of the auditors for your consideration. The Board hopes that all of you are with the board to keep the spirit of teamwork in the coming years for the smooth growth of the company.

With best wishes for the time ahead



Professor Dr. Muhammad Abdul Moyeen  
Chairman