

Notice of the 37th Annual General Meeting

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Shareholders of H.R. Textile Mills Limited will be held on Monday, 24th January 2022 at 11:00 am through "Digital Platform" the link <https://hrtextile.bdvirtualagm.com> to transact the following businesses:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30th June 2021 and the Reports of the Directors' and the Auditors' thereon;
2. To approve the declaration of dividend as recommended by the Board;
3. To elect / re-elect Directors;
4. To approve extension of the tenure of office of Professor Dr. A.H.M. Habibur Rahman as Independent Director for another term;
5. To appoint Statutory Auditors of the Company for the year 2021-2022 and to fix their remuneration;
6. To appoint Corporate Governance Compliance Auditors for the year 2021-2022 and to fix their remuneration;
7. To consider approval of the contract for sale of fabrics to Related Party M/s. Fashion Knit Garments Limited.

By Order of the Board



Md. Wali Ullah

Company Secretary

Date: 27/10/2021

Notes

- a. The record date was fixed on 29th November 2021. The Shareholders, whose names appeared in CDS/ Company's Register on the 'Record Date' on 29th November 2021, will be entitled to attend/participate and vote in the 37th Annual General Meeting through "Digital Platform" and to receive the Dividend.
- b. A member entitled to attend/participate and vote in the Annual General Meeting through "Digital Platform", may appoint a proxy to attend and vote in his/her behalf. The scanned copy of the Proxy Form, duly filled and stamped with a revenue stamp of Tk. 20/- and signed by the member must be sent by email to hrtex_cs@pride-grp.com not later than 48 hours before the commencement of the AGM.
- c. Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81: dated: 20th June 2018, soft copy of the Annual Report 2020-21 will be sent to the respective shareholders' email addresses as available with us. The Annual Report 2020-21 will be available in the Company's website at: www.pride-grp.com/hrt
- d. Link for joining in the "Digital Platform" (audio-visual meeting) will be mailed to the respective shareholders' email address and sent SMS to their mobile number as available with us.
- e. The Members will be able to submit their questions/comments and vote electronically before 24 hours of commencement of the AGM and during the AGM.
- f. In compliance with the Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154; dated: 24th October 2013, No Gift/Gift Coupon/Food Box shall be distributed at the upcoming AGM of the Company.