

Notice of the 39th Annual General Meeting

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Shareholders of H.R. Textile Mills Limited will be held on Tuesday, 23rd January 2024 at 11:00 am through "Digital Platform" (<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 2023 together with the Auditors' thereon and the Directors Report;
2. To approve the proposal of dividend as recommended by the Board;
3. To elect / re-elect Directors;
4. To approve the appointment of the Independent Director;
5. To appoint Statutory Auditors of the Company for the year 2023-2024 and to fix their remuneration;
6. To appoint Corporate Governance Compliance Auditors for the year 2023-2024 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: 11/11/2023

Notes

- a. The record/ book closure date was fixed on 4th December 2023. The Shareholders, whose names appeared in CDS/ Company's Register on the 'Record/ Book Closure Date' on 4th December 2023, will be entitled to attend/participate and vote in the 39th 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 2022-23 will be sent to the respective shareholders' email addresses as available with us. The Annual Report 2022-23 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.

H.R. Textile Mills Limited
Pride Hamza (5th Floor), House # 54, Road # 1
Sector # 6, Uttara, Dhaka-1230

PROXY FORM

I/We.....of.....
..... being a shareholder of H.R. Textile Mills Limited here by appoint

Mr./Mrs/Ms..... of

as my proxy to attend and vote for me on my behalf at the 39th Annual General Meeting of the company to be held on Wednesday, 23rd January 2024 at 11:00 am at the Digital Platform and at any adjournment thereof.

As witness my hands this day of January 2024

Signature of Proxy

Signature of Shareholder.....

Registered Folio / BO No.

**Revenue
Stamp
Tk 20.00**

Importants:

1. This Form of Proxy duly completed must be deposited at the Company's Dhaka Office at least 48 (forty eight) hours before the meeting. The proxy will not be valid if it is not duly stamped and signed. Signature of the Shareholder(s) and the Proxy must agree with the respective specimen signatures recorded with the Company.
2. A member of the Company may only be appointed as Proxy.

ATTENDANCE SLIP

Mr./Mrs. Folio / BO No.

I hereby record my presence of the 39th Annual General Meeting of H.R. Textile Mills Limited to be held on Wednesday, 23rd January 2024 at 11:00 am at the Digital Platform.

Signature Verified By
Authorized Signature of the Company

.....
Signature of Shareholder / Proxy

Note: A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote in his/her stead. The Proxy Form, duly stamped, must be sent by email to hrtex_cs@pride-grp.com not later than 48 hours before the commencement of the AGM.