

Third Extra-ordinary General Meeting

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H.R. TEXTILE MILLS LIMITED

An enterprise of PRIDE GROUP with public participation

H.R. Textile Mills Limited

Notice of the 3rd Extra-ordinary General Meeting (EGM)

Notice is hereby given that the 3rd Extra-ordinary General Meeting (EGM) of the Shareholders of H.R. Textile Mills Limited will be held on Wednesday, 18th January 2023 at 11:00 am through "Digital Platform" the link being: <https://hrtextile-egm-agm.bdvirtual.com> to transact the following businesses:

Agenda

Agenda-1: Raising Paid-up Capital of the company through issuance of Right Share and to adopt the following Resolution:

"Resolved that proposal for raising paid-up capital of the company through issuance of Right Share at a ratio of 1 : 1 that is one Right Share against one existing shares held by an individual at an Issue Price of Tk 20 (Taka Twenty) including Tk 10 (Premium) for each Right Share after considering 10% Stock Dividend for the year ended on June 30, 2022, subject to approval of the Shareholders, Bangladesh Securities and Exchange Commission (BSEC) and complying with the requirements embodied in relevant laws and Regulatory Authorities concerned."

All the Shareholders of the Company are requested to join the meeting on that date and time through "Digital Platform" with the above-mentioned link.

By Order of the Board



Md. Wali Ullah
Company Secretary

Date: 27/10/2022

Notes

- The Shareholders, whose names appeared in CDS/ Company's Register on the 'Record/ Book Closure Date' on 22nd November 2022, shall be eligible to attend/participate and vote in the 3rd Extra-ordinary General Meeting through "Digital Platform";
- For determination of entitlement of Right Share another record date will be declared after obtaining approval from the BSEC;
- Shareholders eligible to attend/ participate and vote at this virtual EGM may appoint a proxy to participate and vote. Scanned Copy of the Proxy Form duly filled, signed and stamped at BDT 20 must be sent through email to hrtex_cs@pride-grp.com not later than 72 hours before commencement of the EGM.
- The Shareholders are requested to join the Virtual Extra-ordinary General Meeting using their Laptop, PC, Mobile, or Tab providing their BOID/ Folio number. The detailed Procedures and link of Digital Platform will be available in the Company's website: www.pride-grp.com/hrt. Shareholders may login to the system 48 hours before and during the meeting.
- Notice of the 3rd EGM will be sent in soft form to the members' email addresses available in their BO accounts maintained with the Depository in due course. The soft copy of Notice of the 3rd EGM will also be available on the Company's website at www.pride-grp.com/hrt;
- 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 EGM 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 3rd Extra-ordinary General Meeting (EGM) of the company to be held on Wednesday, 18th January 2023 at 11:00 am at the Digital Platform and at any adjournment thereof.

As witness my hands this day of January 2023

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 3rd Extra-ordinary General Meeting (EGM) of H.R. Textile Mills Limited to be held on Wednesday, 18th January 2023 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 EGM.

