



H.R. Textile Mills Limited

Mirandel (2nd Floor), House # 3

Road # 5, Block # J, Baridhara, Dhaka-1212

NOTICE

Notice is hereby given that the 35th Annual General Meeting of the Shareholders of H.R. Textile Mills Limited will be held on Wednesday, 22nd January 2020, at Spectra Convention Centre Limited, King's Hall, House # 19, Road # 7, Gulshan-1, Dhaka-1212 at 11:00 a.m., to transact the following business:

AGENDA

1. To receive, consider and adopt the Directors Report and the Audited Financial Statements for the year ended 30th June 2019 together with the Auditors report thereon;
2. To approve proposed dividend for the year ended 30th June 2019 as recommended by the Board of Directors;
3. To elect Directors in place of retiring Directors;
4. To appoint the statutory auditors for the year 2019-20;
5. To appoint the auditors for Compliance of the Corporate Governance Code for the year 2019-20.

Date: 04/01/2020

By Order of the Board
Sd/-
Md. Wali Ullah
Company Secretary

NOTES

- a. Shareholders whose names appeared in CDS/Company's Register on the Record date of 27th November 2019 will be eligible to attend the meeting and will be entitled for dividend for the year ended on 30th June 2019.
- b. Member entitled to attend and vote at the annual general meeting may appoint a proxy to attend and vote on his/her behalf. The proxy form must be affixed with requisite revenue stamp and must be submitted to the Corporate Office of the company not less than 48 hours before the time fixed for the meeting. Annual Report and Proxy Form can be available on the website www.pride-grp.com/hrt
- c. In compliance with BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20th June 2018, Annual Report 2018-19 will be duly sent in soft form to the members/shareholders e-mail addresses available in their Beneficial Owner (BO) accounts maintained with the Depository. In case of non-receipt of Annual Report 2018-19 through e-mail, shareholders may collect the same from the share department of the company or from the AGM venue.
- d. For smooth conduct of the meeting, members having queries on the audited accounts or on the Directors Report are requested to submit the same to the office of the company at least 3 days ahead of the meeting.
- e. In compliance with BSEC Directive No. BSEC/CMRRCD/2009-193/154 dated 24th October 2013 no Gift/Gift Coupon/Food Box/Cash or Cash kinds shall be distributed at the AGM.