



Tamijuddin Textile Mills Limited

Head Office: Sena Kalyan Bhaban, 11th Floor
195, Motijheel C/A, Dhaka-1000.

General Information to the Honorable Shareholders

As per notification no. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June, 2018 issued by Bangladesh Securities and Exchange Commission, this is for information of all Honorable Shareholders of the Company that the Annual Report.(2019-2020) has been sent to the Honorable Shareholders email ID and published Tamijuddin Textile Mills Limited website: <http://www.tamijuddintextile.com>. The Shareholders whose email ID are not available in this company, they are requested to see the website.

It may be mentioned here that the 37th AGM of Tamijuddin Textile Mills Limited will be held on December 24, 2020 at 10.00 am by using the link "<http://tamijtex.digitalagmbd.net>". The link will be opened before 24 hours of meeting to submit the questions/comments and vote. For logging in to the system, the members need to enter their 16-digit Beneficial Owner (BO) ID number and other credentials as proof of their identity by using the link.

Please contact at 01713205248 for any technical difficulties in accessing the virtual meeting.