

NOTICE OF THE 38th ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting of the Shareholders of Tamijuddin Textile Mills Ltd. for the year 2020-2021 will be held on Thursday, December 23, 2021 at 11:00 A.M. by using “**Digital Platform**”. The AGM will be held virtually by using digital platform through the link <https://tamijuddintex.bdvirtualagm.com> to transact following agenda:

1. To receive, consider and adopt the Audited Financial Statement for the year ended 30th June, 2021 together with the reports of the Auditors’ and the Directors’ thereon.
2. To approve dividend for the year ended 30th June, 2021.
3. To elect/re-elect Directors.
4. To appoint Auditors for the year 2021-2022 and to fix their remuneration.
5. To appoint Compliance Auditor for the year 2021-22 and to fix their remuneration.

By Advice of the Board

Sd/-
Bidyut Kumar Roy
Company Secretary

Dhaka
December 01, 2021.

NOTES:

- i. The record date in lieu of Book-Closure shall be on 23 November 2021.
- ii. The Shareholders’ whose name will appear in the Share Register of the Company and in the Depository register on the Record date will be eligible to join the virtual AGM, to vote and to receive the dividend. For logging into the system, the members need to put their 16-digit Beneficial Owner (BO) ID/Folio number and other credential as proof of their identity by visiting the link <https://tamijuddintex.bdvirtualagm.com>.
- iii. The Annual Report 2020-21 of the company will be available at the company’s website at <http://www.tamijuddintextile.com>
- iv. Pursuant to the Bangladesh Securities and Exchange Commission Notification No BSEC/CMRRCD/2006-158/208/Admin/dated June 03, 2018; the annual report 2020-21 of the company shall be sent to the respective e-mail address of shareholders in their mentioned BO account holders with the depository.