

NOTICE OF THE 39th ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting of the Shareholders of Tamijuddin Textile Mills Ltd. for the year 2021-2022 will be held on Thursday, December 22, 2022 at 11:00 A.M. by using “**Digital Platform**” through the link <https://tamijuddintex-agm-egm.bdvirtual.com> to transact following agenda:

AGENDA

1. To receive, consider and adopt the Audited Financial Statement for the year ended 30th June, 2022 together with the reports of the Auditors’ and the Directors’ thereon.
2. To declare dividend for the year ended 30th June, 2022.
3. To elect Directors.
4. To appoint Statutory Auditors for the year 2022-2023 and to fix their remuneration.
5. To appoint Compliance Auditors for the year 2022-23 and to fix their remuneration.

By Advice of the Board

Sd/-
Bidyut Kumar Roy
Company Secretary

Dhaka
November 30, 2022.

NOTES:

- i. The record date in lieu of Book-Closure shall be on 14 November 2022.
- 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 number/Folio no. and other credential as proof of their identity by visiting the link <https://tamijuddintex-agm-egm.bdvirtual.com>
- iii. The Annual Report 2021-22 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 2021-22 of the company shall be sent to the respective e-mail address of shareholders in their mentioned BO account holders with the depository.