

NOTICE OF THE 40th ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting of the Shareholders of Tamijuddin Textile Mills PLC. for the year 2022-2023 will be held on Sunday, December 31, 2023 at 11:30 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:

AGENDA

1. To receive, consider and adopt the Audited Financial Statement for the yearended 30th June, 2023 together with the reports of the Auditors’ and the Directors’ thereon.
2. To declare dividend for the year ended 30th June, 2023.
3. To elect Directors.
4. To appoint Auditors for the year 2023-24 and to fix their remuneration.
5. To appoint Certified Compliance Professional for the year 2023-24 and to fix their remuneration.

Special Business:

1. To consider and approve the Related Party Transactions (as disclosed in the Notes- 40 of the Audited Financial Statements) pursuant to the BSEC notifications No. BSEC/CMRRCD/2009-193/10/Admin/103 and BSEC/CMRRCD/2006-159/10/Admin/02-10.

The following resolution is proposed to be passed:

“RESOLVED THAT Tamijuddin Textile Mills PLC. (TTMPLC) be and is hereby allowed to carry out related party transactions with its sister concerns and other related parties as disclosed in the Notes-40 of the Company’s Audited Financial Statements for the year ended 30th June 2023.”

By Order of the Board



Monoarul Islam
Company Secretary
(Current Charge)

Dhaka
December 07, 2023.

NOTES:

- i. The record date in lieu of Book-Closure shall be on 10 December, 2023.
- 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 and other credential as proof of their identity by visiting the link <https://tamijuddintex.bdvirtualagm.com>.