Notice of the 22nd Annual General Meeting

Notice is hereby given that the 22nd Annual General Meeting of the shareholders of M.L. Dyeing & Textile Ind. PLC will be held on December 21, 2023 (Thursday) at 10:00 AM virtually by using digital platform through the link: https://mldyeing.bdvirtualagm.com to transact the following business:

AGENDA

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on June 30, 2023 together with reports of the Auditors and the Directors thereon.
2. To declare 2% Cash Dividend for the financial year ended on June 30, 2023 as recommended by the Board of Directors.
3. To consider the election/re-election of Directors.
4. To appoint Auditors for the financial year 2023-2024 and to fix their remuneration.
5. To transact any other business of the Company with the permission of the Chair.

By order of the Board

A.K.M. Atiqur Rahman
Company Secretary

Place: Dhaka
Dated: 23 October, 2023

Notes:

(1) The Record Date of the Company shall be on November 16, 2023 (Thursday).

(2) The Shareholders whose name will appear in the Share Register of the Company or in the Depository on the record date i.e. November 16, 2023, will be entitled to attend at the 22nd Annual General Meeting and to entitle the dividend.

(3) A member entitled to attend and vote at the Annual General Meeting may appoint a Proxy to attend and vote in his/her stead. The Proxy Form, duly stamped, must be deposited at the Share Office at Corporate Office: House # 11 (Floor: 6-A), Road # 12, Block # F, Niketon, Gulshan-1, Dhaka-1212 or through e-mail: info@mldyeing.com not later than 48 hours before the time fixed for the meeting.

(4) As per notification of BSEC, the soft copy of Annual Report will be sent to the shareholders' e-mail address available in their BO Accounts maintained by the Depository Participant (DP). The soft copy of Annual Report for FY 2022-23 and Proxy Form will also be available in the company's website at www.mldyeing.com. The shareholders may also collect the printed copy of Annual Report FY 2022-23 from the share department of the company.

(5) Members may visit and vote through the link https://mldyeing.bdvirtualagm.com which will remain open prior from 24 hours of the meeting and continue until closure of the meeting.

(6) No gift or benefit in cash or kind shall be paid to the holders of equity securities as per Bangladesh Securities & Exchange Commission Notification No. SEC/CMRRCD/2009-193/154 dated 24 October 2013.