

# Notice of the 26<sup>th</sup> Annual General Meeting

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting of the Shareholders of **Hamid Fabrics Limited** will be held on Saturday, December 26, 2020 on Digital Platform at 11:00 a.m. through the link <https://hfl.bdvirtualagm.com> to transact the following business:

1. To receive, consider and adopt Financial Statements for the year ended June 30, 2020 together with the Reports of Directors and Auditors thereon.
2. To declare Dividend for the year 2019-20.
3. To elect Directors as per Articles of Association of the Company.
4. To appoint Auditors for the year 2020-21 and fix their remuneration.
5. Miscellaneous.

By order of the Board  
Sd/-

ASM Mijanur Rahman  
Company Secretary

Dhaka  
December 08, 2020

## Notes:

- (i) The Shareholders whose names appeared in the Depository Register on the Record Date i.e. November 25, 2020 will be entitled to attend the Annual General Meeting and be entitled to the dividend.
- (ii) The Proxy Form duly filled, signed and stamped must be deposited at the Registered Office of the Company, at least 48 hours before the time fixed for the meeting.
- (iii) The Annual Report is available in the Company's website at [www.mahingroup.com](http://www.mahingroup.com)



HAMID FABRICS LTD.

## HAMID FABRICS LIMITED

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