

Notice of the 24th Annual General Meeting

Notice is hereby given that the 24th Annual General Meeting of the Shareholders of **Hamid Fabrics Limited** will be held on Thursday, December 27, 2018 at Trust Milonayaton, 545 Old Airport Road, Dhaka at 11:00 a.m. to transact the following business:

1. To receive, consider and adopt Financial Statements for the year ended June 30, 2018 together with the Reports of Directors and Auditors thereon.
2. To declare Dividend for the year 2017-18.
3. To elect Directors as per Articles of Association of the Company.
4. To appoint Auditors for the year 2018-19 and fix their remuneration.
5. Miscellaneous.

By order of the Board
Sd/-

ASM Mijanur Rahman
Company Secretary

Dhaka
December 12, 2018

Notes:

- (1) The Shareholders whose names will appear in the Depository Register on the Record Date i.e. November 26, 2018 will be entitled to attend at the Annual General Meeting and be entitled to the dividend.
- (2) 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 Registered Office of the Company, at least 48 hours before the time fixed for the meeting.
- (3) The Annual Report will be available in the Company's website at www.mahingroup.com



HAMID FABRICS LIMITED

Hamid Tower (5th & 6th floor), 24 Gulshan C/A, Circle 2, Dhaka 1212.
Tel. (+8802) 883 4564-5, 883 4104 Fax: (+8802) 5881 3077.
E-mail: info@mahingroup.com. Web: www.mahingroup.com