

# Notice of the 25<sup>th</sup> Annual General Meeting

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting of the Shareholders of **Hamid Fabrics Limited** will be held on Sunday, December 29, 2019 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, 2019 together with the Reports of Directors and Auditors thereon.
2. To declare Dividend for the year 2018-19.
3. To elect Directors as per Articles of Association of the Company.
4. To appoint Auditors for the year 2019-20 and fix their remuneration.
5. Miscellaneous.

By order of the Board

Sd/-

ASM Mijanur Rahman  
Company Secretary

Dhaka  
December 11, 2019

## Notes:

- (1) The Shareholders whose names appeared in the Depository Register on the Record Date i.e. November 28, 2019 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 on the Company's website at [www.mahingroup.com](http://www.mahingroup.com)



HAMID FABRICS LTD.

## HAMID FABRICS LIMITED

Hamid Tower (6<sup>th</sup> 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](mailto:info@mahingroup.com). Web: [www.mahingroup.com](http://www.mahingroup.com)