

# Change of Date of AGM

This is to inform all concerned that the Board of Directors of Hamid Fabrics Limited in its meeting held on November 19, 2020 at 4.00 p.m. has decided that the **26<sup>th</sup> Annual General Meeting** (AGM) of the Company will be held on **December 26, 2020** in place of December 24, 2020 due to some unavoidable circumstances. Other information of the AGM will remain unchanged.

Dhaka, November 19, 2020

By order of the Board

Sd/-

ASM Mijanur Rahman  
Company Secretary



HAMID FABRICS LTD.

## HAMID FABRICS LIMITED

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