

Notice of the 28th Annual General Meeting

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Shareholders of **Hamid Fabrics Limited** will be held on **Thursday, December 29, 2022** on Digital Platform at 11:00 a.m. through the link <https://hfl.bdvirtualagm.com> to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the audited Financial Statements for the year ended June 30, 2022 together with the Reports of Directors and Auditors thereon.
2. To declare Dividend for the year 2021-22.
3. To elect Directors as per Articles of Association of the Company.
4. To appoint Auditors for the year 2022-23 and fix their remuneration.
5. To appoint a Professional Firm for Corporate Governance Compliance for the year 2022-23 and fix their remuneration.
6. To approve re-appointment of Managing Director.
7. Miscellaneous:
 - i) To approve appointment of Independent Director.
 - ii) To consider approval for re-issuing Corporate Guarantee against credit facilities of Hamid Weaving Mills Ltd and Tazrian Weaving Mills Ltd.

Special Business:

1. To modify the registered name of the Company from 'HAMID FABRICS LIMITED' to 'HAMID FABRICS PLC'.

To adopt and approve the modification of registered name of the Company from 'HAMID FABRICS LIMITED' to 'HAMID FABRICS PLC' to comply with statutory requirement in relation to the provision of the recent amendment in the Companies Act, 1994 and to revise the relevant clauses in Memorandum and Articles of Associations of the Company by adopting the following special resolution:

"RESOLVED THAT the modified name of the Company 'HAMID FABRICS PLC' and the revision of relevant clauses in its Memorandum and Articles of Associations accordingly to comply with the provision of the Companies Act, 1994 be and are hereby approved."

Dhaka
December 04, 2022

By order of the Board
Sd/-
ASM Mijanur Rahman
Company Secretary

Notes:

- i) The Shareholders whose names appeared in the Depository Register on the Record Date i.e., November 29, 2022 will be entitled to attend the Annual General Meeting and be entitled to the dividend.
- ii) Scanned copy of the Proxy form duly filled, signed and stamped with Tk 100 must be sent by email to info@mahingroup.com at least 48 hours before the time fixed for the Meeting.
- iii) Soft copy of the Annual Report 2021-2022 will be sent to the Shareholders' respective email addresses as available in their BO account. The Annual Report will also be available in the Company's website at www.mahingroup.com
- iv) The Shareholders will be able to submit their questions or comments and vote electronically before 24 hours of beginning the AGM and during the AGM.

HFL **HAMID FABRICS LIMITED**
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HAMID FABRICS LTD.

3 colum x 9 inch