



HAMID FABRICS LTD.

Ref: HFL/BSEC.DSE.CSE/2023/ 074
December 04, 2023

The Chairman
Bangladesh Securities and Exchange Commission
Dhaka

The Chief Regulatory Officer
The Dhaka Stock Exchange Limited
Dhaka

The Chief Regulatory Officer
Chittagong Stock Exchange PLC
Chittagong

Subject: Change of time of Annual General Meeting (AGM).

Sir,

Please note that the Board of Directors of Hamid Fabrics PLC in its meeting held on December 03, 2023 at 4.30 pm has decided to change time of the 29th Annual General Meeting (AGM) of the Company from 11.00 am to **3.30 pm** on December 28, 2023 due to some unavoidable circumstances. Other information of the AGM will remain unchanged.

Yours faithfully,


ASM Mijanur Rahman
Company Secretary



A Member of Mahin Group

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