

Notice of the 29th Annual General Meeting

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Shareholders of **Hamid Fabrics PLC** will be held on **Thursday, December 28, 2023** on Digital Platform at **3:30 p.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, 2023 together with the Reports of Directors and Auditors thereon.
2. To declare Dividend for the year 2022-23.
3. To elect Directors as per Articles of Association of the Company.
4. To appoint Statutory Auditors for the year 2023-24 and fix their remuneration.
5. To appoint a Professional Firm for Corporate Governance Compliance for the year 2023-24 and fix their remuneration.
6. Miscellaneous:
 - i) To consider approval for issuing Corporate Guarantees.

Special Business:

1. To amend the Articles of Association of the Company.

To adopt and approve addition of a clause in the Articles of Associations of the Company by adopting the following special resolution:

“RESOLVED THAT insertion of the following clause in the Articles of Association be and is hereby approved -

- 74A. The Board may issue Corporate Guarantee to any Bank or FI or any other Financial Organization or favoring any Company of the Group or Associate Company and stand as Guarantor for availing credit facilities under whatever term it may be called.”

By order of the Board
Sd/-

ASM Mijanur Rahman
Company Secretary

Dhaka
December 05, 2023

Notes:

- i) The Shareholders whose names appeared in the Depository Register on the Record Date i.e., November 30, 2023 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 2022-2023 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 and during the AGM.



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3 column x 8 inch