

Hamid Tower (7th floor), 24 Gulshan C/A, Circle 2, Dhaka 1212. Tel. (+8802) 883 4564-5, 883 4104 Fax: (+8802) 5881 3077. E-mail: <u>info@mahingroup.com</u>. Web: <u>www.mahingroup.com</u>

NOTICE TO THE SHAREHOLDERS

This is to inform all the valued Shareholders of **Hamid Fabrics PLC** that the **Annual Report 2022-2023** of the Company, in soft form, has already been sent to the respective email addresses of the Shareholders available in their Beneficiary Owner (BO) Accounts. The Annual Report is also available under Investor Center on the Company's website: <u>www.mahingroup.com</u>

The concerned Brokerage Houses are requested to provide us with the statement of their margin loan holders, who hold shares of Hamid Fabrics PLC on the **Record Date i.e., November 30, 2023** to the Registered Office of the Company or email to Info@mahingroup.com by December 31, 2023.

Sd/-ASM Mijanur Rahman Company Secretary

Dhaka, December 17, 2023