



HAMID FABRICS LTD.

o/c

Ref: HFL/BSEC DSE.CSE/2024/ December 18, 2024

The Chairman
Bangladesh Securities and Exchange Commission
Dhaka

The Chief Regulatory Officer
Dhaka Stock Exchange PLC
Dhaka

The Chief Regulatory Officer
Chittagong Stock Exchange PLC
Chittagong

Subject: Not holding of Annual General Meeting (AGM) of the Company.

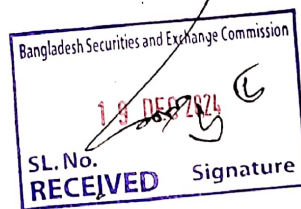
Dear Sir,

Please note that we have been holding the Annual General Meeting (AGM) of Hamid Fabrics PLC regularly since its listing on the Stock Exchanges. Unfortunately, this year we are not able to organize and hold the Annual General Meeting of the Company due to some unavoidable circumstances. We hope to hold this AGM as soon as the circumstances are over.

This is for your kind information and future reference.

Yours faithfully,


Abdullah Al Mahmud
Managing Director



A Member of Mahin Group

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