



# ENVOY TEXTILES LIMITED

**Corporate & Registered Office:** Envoy Tower (5<sup>th</sup> – 8<sup>th</sup> Floor)  
18/E, Lake Circus Kalabagan, West Panthapath, Dhaka-1205

## DISTRIBUTION OF ANNUAL REPORT 2019

In pursuant to the provision 9 of Notification of Bangladesh Securities and Exchange Commission, Ref. No.# BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018; Envoy Textiles Limited is pleased to announce that the company has posted its Annual Report 2019 including the Notice of 24th Annual General Meeting to the Shareholders via e-mail in the addresses available with CDBL.

The Shareholders may also collect the copy of Annual Report 2019 form company's registered office.

As previously announced, the company's 24th Annual General Meeting will be held on Saturday, the 21st day of December 2019 at 10.00 AM at Samarai Convention Center, 23/G/7, Panthapath (Opposite to Bashundhara City Market), Dhaka-1205

The Annual Report 2019 is available in the website of the company hosted at:

[www.envoytextiles.com/envoy/investors-reports.php](http://www.envoytextiles.com/envoy/investors-reports.php)

Sd/-

Dhaka  
30 November 2019

M Saiful Islam Chowdhury FCS  
Company Secretary