



ENVOY TEXTILES LIMITED

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

DISTRIBUTION OF ANNUAL REPORT 2020

Envoy Textiles Limited is pleased to announce that the company has posted its Annual Report 2020 in soft version including the Notice of 25th Annual General Meeting to the Shareholders via e-mail in the addresses available with Central Depository System.

This reporting is 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

The Shareholders may also collect the copy of Annual Report 2020 from company's registered office.

As previously announced, the 25th Annual General Meeting (AGM) of the Shareholders of Envoy Textiles Limited will be held on Monday, 28 December 2020 at 11:00 AM [Dhaka local time] by digital platform. The shareholders' are requested to participate at the meeting by login to the following link: <https://envoytex.bdvirtualagm.com>

The Annual Report 2020 is available in the website of the company hosted at: www.envoytextiles.com

Dhaka
12 December 2020

Sd/-
M Saiful Islam Chowdhury FCS
Company Secretary