



ENVOY TEXTILES LIMITED

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

RESCHEDULE OF 18TH ANNUAL GENERAL MEETING

This is for kind information of all the shareholders of Envoy Textiles Limited that the 18th Annual General Meeting will now be held on **Friday, 20 December 2013** instead of Saturday, 21 December 2013 and the venue of 18th Annual General Meeting has been shifted to **Samarai Convention Center, 23/G/7, Panthapath (opposite to Bashundhara City Market), Dhaka-1205** from Factory Premises, Jamirdia, Bhaluka, Mymensingh, considering the shareholders convenience to attend the meeting.

The time and agenda of the Meeting will remain unchanged.

The shareholders' are requested to attend the 18th Annual General Meeting on **Friday, 20 December 2013 at 10 AM at Samarai Convention Center, 23/G/7, Panthapath(opposite to Bashundhara City Market), Dhaka-1205.**

Please note that No food/gift/ cash benefit shall be given/paid for attending the meeting.

By order of the Board
Sd/-

M Saiful Islam Chowdhury ACS
Company Secretary

Tuesday, 17 December 2013