



Tuesday, 11 April 2023

The Chairman

Bangladesh Securities & Exchange Commission (BSEC)
Securities Commission Bhaban
E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area
Dhaka-1207

Dear Sir:

Final Court Order for reconstitution of the Board of Envoy Textiles Ltd.

We would like to inform you that, *in compliance with Rule 3(3) of বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন (সুবিধাভোগী ব্যবসা নিষিদ্ধকরণ) বিধিমালা, ২০২২, and Regulation 38 of Stock Exchanges (Listing) Regulations, 2015*, a final order has been passed by the Honorable High Court Divisions of the Supreme Court of Bangladesh in the Company Matter No. 202 of 2022 on March 9, 2023. This order, which was published on April 10, 2023, pleased to reconstitute the Board of Envoy Textiles Limited in the following manner, among others:

Sl No.	Names of the members of the Board	Present/Past Profession	Designation in the Board	Remarks
1	Mr. Kutubuddin Ahmed	Shareholder	Chairman	He held the same position on the regular board
2	Dr.Kazi Anowarul Hoque, 01953896063	Former Additional Secretary. Presently, Advisor of the ADB	Vice-Chairman and Independent Director	Newly appointed by the Hon'ble High Court
3	Barrister Shafiqur Rahman 01552-366609	Bar-at-Law, Advocate, Supreme Court of Bangladesh	Independent Director	Continuing from the interim reconstituted board
4	Mr. Fakhrudin Ahmed 01979-220379	FCMA, FCA	Independent Director	Continuing from the interim reconstituted board
5	Ambassador Syed Shahed Reza	Former Ambassador and President of Dhaka Club. Secretary General of BOA	Independent Director	He held the same position on the regular board
6	Mr. Abdus Salam Murshedy	Shareholder	Director	He was Managing Director at regular board
7	Mrs. Rashida Ahmed	Do	Director	She held the same position on the regular board



8	Mrs. Sharmin Salam	Do	Director	She held the same position on the regular board
9	Mr Tanvir Ahmed	Do	Managing Director	He was a director on the regular board and continuing as a Managing Director from interim board
10	Barrister Shehrin Salam Oishee	Do	Deputy Managing Director	She was a director on the regular board and continuing as a Deputy Managing Director from interim board
11	Mrs. Sumayyah Ahmed	Do	Director	She held the same position on the regular board
12	Mr. Ishmam Salam	Do	Director	He held the same position on the regular board

It is to be noted that the aforesaid case has been filed by Mr. Abdus Salam Murshedy and his family members who are shareholders and directors in the Company under section 233 of the Companies Act, 1994 being Company Matter No. 202 of 2022 against the Company and other directors challenging some amendments in Article of Association of the company, appointment of three additional Board members, appointment of an Independent Director and a notice of the Nomination and Remuneration Committee Meeting. In the said case, the aforesaid order for reconstitution of board has been passed.

The attached extract is from the final order passed by the Honorable High Court as a disposal of the case matter.

Sincerely Yours

M Saiful Islam Chowdhury FCS
Company Secretary

Enclosure: as above