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Sunday, 9 July 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:

Status of the current 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*, an interim order has been passed by the Honorable Appellate Divisions of the Supreme Court of Bangladesh in the Civil Petition for Leave to Appeal No. 1218 of 2023 (from the Order dated 09.03.2023 passed by the High Court Division in the Company Matter No. 202 of 2022). This interim order, pleased to restore the Board of Envoy Textiles Limited as structured by the Order dated 25 August 2022 by the Company Bench of the Hon'ble High Court Division, was published on June 14, 2023, in the following manner:

Sl. No.	Names	Status	Designation in the Board
1	Mr. Justice Moyeenul Islam Chowdhury	Retired Justice, Supreme Court of Bangladesh, Court-appointed Chairman	Chairman
2	Mr. Shafiqur Rahman	Barrister-at-Law, an Advocate of Supreme Court of Bangladesh, Court-appointed Independent Director	Member
3	Mr. Fakhruddin Ahmed	FCMA, FCA, Court-appointed Independent Director	Member
4	Mr. Kutubuddin Ahmed	Director [Ex-Chairman]	Vice-Chairman
5	Mr. Abdus Salam Murshedy	Director	Member
6	Mrs. Rashida Ahmed	Do	Member
7	Mrs. Sharmin Salam	Do	Member
8	Mr. Tanvir Ahmed	Do	Managing Director
9	Barrister Shehrin Salam Oishee	Do	DMD

We sincerely apologize for the delay in reporting and regrettably, the matter slipped our minds, which led to the unfortunate delay.

To rectify this situation, we have attached the Order of the Appellate Division and an extract of the High Court Order dated 25 August 2022 for your reference.

Sincerely Yours

M Saiful Islam Chowdhury FCS
Company Secretary
Enclosure: as above



Envoy Textiles Limited

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