



ENVOY TEXTILES LIMITED

Corporate & Registered Office: Envoy Tower
18/E, Lake Circus Kalabagan, West Panthapath, Dhaka-1205

NOTICE OF EGM POSTPONEMENT

This is to inform all concerned that, due to a prohibitory Court Order, the Extra-Ordinary General Meeting (EGM) scheduled for 29 January 2024 at 11:00 am, virtually, is postponed until further notice. We apologize for any inconvenience caused and will communicate a new date once the matter is resolved.

Thank you for your understanding.

Dhaka
Sunday, 28 January 2024

Sd/-
M Saiful Islam Chowdhury FCS
Company Secretary