



ENVOY TEXTILES LIMITED

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

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given in accordance with the judgment and order dated 12 November 2023 passed by the Honorable Appellate Division of the Supreme Court of Bangladesh in CPLA No. 1218 of 2023 and, subsequent to a revised Order thereon, passed on 4 December 2023, and as per the direction of the Hon'ble Appellate Division, passed on 30 January 2024 in the Civil Miscellaneous Petition for Leave to Appeal No. 69 of 2024 that an **Extra-Ordinary General Meeting (EGM)** of the Shareholders of **Envoy Textiles Limited** will be held on **Saturday, 2 March 2024 at 10:00 AM** at Auditorium Hall-1, Gulshan Shooting Club, Gulshan Avenue, Beside Police Plaza, Dhaka 1212, physically under the Chairmanship of Justice (Retired) Moyeenul Islam Chowdhury (court-appointed), to transact the following business:

AGENDA

- Agenda Item No. 1: To seek consent of the company in the general meeting for appointment of the Managing Director.
- Agenda Item No. 2: To seek consent of the company in the general meeting for appointment of the Deputy Managing Director.

By Order of the Board

M Saiful Islam Chowdhury, FCS
Company Secretary

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

Tuesday, 6 February 2024
Dhaka

Notes:

- (i) Shareholders whose names appear in the depository register as of the Record Date, i.e., **3 January 2024**, shall be eligible to participate in the EGM.
- ii) This notice is in reference to the previously mentioned postponement dated 28 January 2024.
- iii) Pursuant to the direction of the Hon'ble Appellate Division, passed on 30 January 2024 in the Civil Miscellaneous Petition for Leave to Appeal No. 69 of 2024, the EGM will be conducted physically according to the provisions of the Companies Act, 1994 and the meeting is to be chaired by Justice (Retired) Moyeenul Islam Chowdhury.
- iv) The proxy form, affixed with a requisite revenue stamp or accompanied by a notarized Power of Attorney or a duly executed Authorization Letter, must be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting, for the purpose of attending and voting at the EGM on behalf of the shareholder.
- v) Pursuant to Articles 108 and 109 of the Articles of Association, a corporate shareholder of the company may authorize, by resolution of the Board of Directors of such body corporate, any person it thinks fit to act as a representative at any meeting of the shareholders of the company. The authorized person shall be eligible to attend the meeting and cast votes.
- vi) Shareholders are requested to present credentials as proof of their shareholdings during registration at the meeting venue.
- vii) The EGM Notice having the statement of the business to be transacted at the meeting will be sent to the email addresses of respective shareholders, and the same information will also be available on the company's website: www.envoytextiles.com