



ENVOY TEXTILES LIMITED

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

DISTRIBUTION OF ANNUAL REPORT 2023

Envoy Textiles Limited is pleased to announce that the company has posted its Annual Report 2023 on 5 March 2024 in soft version, including the Notice of the 28th Annual General Meeting, Statement of the Business to be transacted at the meeting and Proxy Form to the shareholders via email at the addresses available with the Central Depository System.

This reporting is in pursuant to the provision 9 of Notification of Bangladesh Securities and Exchange Commission, Ref. No. # BSEC/CMRRCD/2006-158/208/Admin/81, dated 20 June 2018.

The shareholders may also collect a copy of the Annual Report 2023 from the company's registered office.

The Annual Report 2023, is available on the company's website at https://envoytextiles.com/Annual_Report_2023 or the shareholders can find the same by scanning the following QR Code:



Thursday, 7 March 2024
Dhaka

Sd/-
M Saiful Islam Chowdhury FCS
Company Secretary