# ENVOY TEXTILES LIMITED

**Corporate & Registered Office:** Envoy Tower
18/E, Lake Circus Kalabagan (West Panthopath), Dhaka-1205

## DISTRIBUTION OF ANNUAL REPORT 2022

Envoy Textiles Limited is pleased to announce that the company has posted its Annual Report 2022 on 1 August 2023 in soft version, including the Notice of the 27th Annual General Meeting, 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 2022 from the company's registered office.

As previously announced, the 27th Annual General Meeting (AGM) will be held on Thursday, 24 August 2023, at 11:00 AM [Dhaka local time], virtually. All information regarding the 27th AGM, including the Annual Report 2022, is available on the company's website at

https://envoytextiles.com/envoy/investors-agm.php

Sd/-
M Saiful Islam Chowdhury FCS
Company Secretary

Wednesday, 2 August 2023
Dhaka

Paper ad size : 6"x3 Column