ENVOY TEXTILES LIMITED

Corporate & Registered Office: Envoy Tower (5th– 8th Floor), 18/E, Lake Circus Kalabagan, West Panthapath, Dhaka-1205

DISTRIBUTION OF ANNUAL REPORT 2021

Envoy Textiles Limited is pleased to announce that the company has posted its Annual Report 2021 on 1 December 2021 in soft version including the Notice of 26th Annual General Meeting (Revised) to the Shareholders via e-mail in the addresses available with 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 the copy of Annual Report 2021 from company's registered office.

As previously announced, the 26th Annual General Meeting (AGM) will be held on Monday, 27 December 2021 at 11:00 AM [Dhaka local time] via digital platform. All about 26th AGM, including Annual Report 2021 are available in the company's website at
https://envoytextiles.com/envoy/investors-agm.php

Sd/-
M Saiful Islam Chowdhury FCS
Company Secretary

Dhaka
7 December 2021