ENVOY TEXTILES LIMITED

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

NOTICE OF THE 19TH ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting of the Shareholders of Envoy Textiles Limited will be held on Wednesday, 24 December 2014 at 10:00 am at Samarai Convention Center, 23/G/7, Panthapath (Opposite to Bashundhara City Market), Dhaka-1205 to transact the following business:

Ordinary Business

Agenda 1: To receive, consider and adopt the Financial Statements of the Company for the year ended 30 September 2014 together with the Reports of the Directors' and the Auditors' thereon.

Agenda 2: To declare dividend for the year ended 30 September 2014.

Agenda 3: To elect Directors in accordance with the provision of Articles of Association of the Company.

Agenda 4: To appoint Auditors of the Company for the term until the completion of next Annual General Meeting and fixation of their remuneration.

Special Business

Agenda 5: To pass special resolution in order to increase the Authorized Capital of the Company from Taka 275 crore to Taka 400 crore and to amend the Clause E and Article No. 6 of the Memorandum and Articles of Association of the Company respectively

By order of the Board

M Saiful Islam Chowdhury ACS
Company Secretary

Thursday, 20 November 2014
Dhaka

Notes:

(i) Shareholders whose names would appear in the Depository Register on the Record Date i.e. 2 December 2014 shall be eligible to attend the 19th AGM of the Shareholders of the Company and entitled to Dividend.

(ii) The proxy form must be affixed with requisite revenue stamp and deposited at the Registered/Corporate Office of the Company not less than 48 hours before the time fixed for the meeting.

(iii) Details of special business is contained under explanatory notes to the agenda in page no. 5 of the Annual Report

(iv) Shareholders are requested to update their TIN & Bank details linked with related BO Account.

(v) The Annual Report is available in the Company's website at www.envoytextiles.com

Special note: No benefit or gift in cash or kind shall be given to the shareholders for attending the 19th AGM as per notification no. SEC/SRMI/2000-953/1950 dated 24 October 2000 and subsequent circular thereon dated 24 October 2013 of BSEC

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