ENVOY TEXTILES LIMITED

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

EXTRA-ORDINARY GENERAL MEETING

A Meeting of the Board of Directors of Envoy Textiles Limited held Tuesday, 22 March 2022 at its Corporate Office at 12:15 PM to 1:25 PM and simultaneously via digital platform. Among other agendas, the Board of Directors decided to alter and insert some articles in the Articles of Association of the Company. These changes are required for updating the articles in order to comply corporate governance code and the Companies Act, 1994, which doesn't have any market impact. For general shareholders approval, the board decided to hold an Extra-Ordinary General Meeting on Thursday, 12 May 2022 at 11:00 AM and fixed a record date of 13 April 2022 in this connection.

Sd/-
M Saiful Islam Chowdhury FCS
Company Secretary

Dhaka
Tuesday, 22 March 2022

Paper ad size : 6"x3 Column