ENVOY TEXTILES LIMITED

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

POSTPONEMENT OF 27TH ANNUAL GENERAL MEETING

We regret to inform all concerned that the 27th Annual General Meeting of Envoy Textiles Limited has been postponed due to pendency of a litigation before the Appellate Division of the Supreme Court of Bangladesh and an order passed thereon.

As you aware, a record date of 31 May 2023 was previously announced for the AGM, scheduled to be held on 26 June 2023 at 11:00 am.

The decision to postpone the AGM was made in light of the circumstances and legal developments that have arisen recently. We are currently waiting for the certified copy of the Order from the Appellate Division, and it is important for us to ensure full compliance with any directives or decisions issued by the court.

We will provide updates regarding the rescheduling of the AGM as soon as we receive further clarity from the Appellate Division.

In accordance with Regulation 23 of the Stock Exchange Listing Regulations, 2015, we would like to emphasize that the Record Date, which was originally set before 31 May 2023, will remain unchanged.

Tuesday, 30 May 2023
Dhaka

M Saiful Islam Chowdhury FCS
Company Secretary

Size : 6” x 3 Col.