



**SQUARE**  
**TEXTILES LIMITED**

[www.textile.squaregroup.com](http://www.textile.squaregroup.com)

Square Centre  
48 Mohakhali C.A.  
Dhaka 1212  
Tel. 8833047  
Ex-585

## NOTICE

### 24<sup>th</sup> Annual General Meeting

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting of the Members (Shareholders) of Square Textiles Ltd. will be held on **Thursday the 12<sup>th</sup> December, 2019 at 11:00 a.m.** at the Samson H Chowdhury Centre, Dhaka Club Limited, Ramna, Dhaka to transact the following business:

- Agenda-1: To receive, consider and adopt the Audited Financial Statement for the year ended 30<sup>th</sup> June, 2019 together with the reports of the Directors' and the Auditors' thereon.
- Agenda-2: To declare dividend for the year ended 30<sup>th</sup> June, 2019.
- Agenda-3: To elect Directors in terms of the relevant provision of Articles of Association.
- Agenda-4: To appoint Auditors for the year 2019-2020 and to fix their remuneration.
- Agenda-5: To appoint Compliance Auditors for the year 2019-2020 and to fix their remuneration.
- Agenda-6: To approve appointment of the Independent Director.

By order of the Board

Sanjib Baran Roy  
Company Secretary

Dated: Dhaka  
27<sup>th</sup> November, 2019

Notes:

- (i) The proxy form must be affixed with requisite revenue stamp and be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.
- (ii) Members are requested to submit to the Company's Share Office on or before 17<sup>th</sup> December 2019, their written option to receive dividend. In case of non-submission of such option with the stipulated time, the dividend will be paid of as deemed appropriate by the Company.
- (iii) Annual Report 2018-2019 sent to the e-mail address mentioned in BOID.
- (iv) **Annual Report 2018-2019 is also available in the Company's website at [www.textile.squaregroup.com](http://www.textile.squaregroup.com).**