



SQUARE
Textiles PLC.
textile@squaregroup.com

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

NOTICE 30th Annual General Meeting

Notice is hereby given that the 30th Annual General Meeting of the Members of Square Textiles PLC. will be held on Monday the 15th December, 2025 at 11:00 a.m. under virtual platform through the link <https://agmbd.live/squaretextiles2025> to transact the following business:

Ordinary Business:

- Agenda-1: To receive, consider and adopt the Audited Financial Statements for the year ended 30th June, 2025 together with the reports of the Directors' and the Auditors' thereon.
- Agenda-2: To declare a dividend for the year ended 30th June, 2025.
- Agenda-3: To elect Directors in terms of the relevant provision of the Articles of Association.
- Agenda-4: To confirm the appointment of the Female Independent Director.
- Agenda-5: To appoint Statutory Auditors for the year 2025-2026 and fix their remuneration.
- Agenda-6: To appoint Compliance Auditor for the year 2025-2026 and fix their remuneration.
- Agenda-7: To approve the sale of goods to the sister concern of Square Textiles PLC.

Special Business:

- Agenda-1: Amalgamation of Square Texcom Ltd. with Square Textiles PLC.

By order of the Board

Sanjib Baran Roy
Company Secretary

Dated: Dhaka
23 November, 2025

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 10th December 2024, their written option to receive dividend. In case of non-submission of such option within the stipulated time, the dividend will be paid off as deemed appropriate by the Company.
- iii) Annual Report will be sent to the email address defined in BOID.
- iv) The Annual Report is also available on the Company's website at www.textile.squaregroup.com.