



HAMID FABRICS LIMITED

Hamid Tower (5th & 6th floor), 24 Gulshan C/A, Circle 2, Dhaka 1212.

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Notice of the 20th Annual General Meeting

Notice is hereby given that the Twentieth Annual General Meeting of the Shareholders of Hamid Fabrics Limited will be held on Tuesday, December 30, 2014 at Trust Milonayaton, 545 Old Airport Road, Dhaka at 11:00 am to transact the following businesses:

1. To receive, consider and adopt Financial Statements for the year ended June 30, 2014 together with the Report of Directors' and Auditors' thereon.
2. To declare Dividend for the year 2013-14.
3. To elect Directors as per Articles of Association of the Company.
4. To appoint Auditors for the year 2014-15 and fix their remuneration.
5. To confirm appointment of Independent Directors.
6. Miscellaneous.

By order of the Board

Sd/-

(ASM Mijanur Rahman)

Company Secretary

Dhaka

December 09, 2014

Notes:

- (1) The Record Date of the Company shall be on December 22, 2014.
- (2) The Shareholders whose names will appear in the Share Register of the Company or in the Depository Register on the record date i.e. December 22, 2014 will be entitled to attend at the Annual General Meeting.
- (3) A member entitled to attend and vote at the General Meeting may appoint a Proxy to attend and vote in his/her stead. The Proxy Form, duly stamped of Tk.20.00, must be deposited at the Registered Office of the Company, not later than 48 hours before the time fixed for the meeting.
- (4) Admission to the meeting room will be strictly on production of the attendance slip sent with the notice as well as verification of signature of Member(s) and/or Proxy-holder(s).
- (5) No gift or benefit in cash or kind shall be paid to the holders of equity securities in terms of Clause (c) of the Notification No.SEC/SRMI/2000-953/1950 dated 24th October 2000 for attending the AGM of the Company.