

 **HAMID FABRICS LIMITED**

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

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E-mail: info@mahingroup.com. Web: www.mahingroup.com

Notice of the Twenty Third Annual General Meeting

Notice is hereby given that the 23rd Annual General Meeting of the **Hamid Fabrics Limited** will be held on Wednesday, December 27, 2017 at Trust Milonayaton, 545 Old Airport Road, Dhaka at 11:00 a.m. to transact the following businesses:

1. To receive, consider and adopt Financial Statements for the year ended June 30, 2017 together with the Reports of Directors and Auditors thereon.
2. To declare Dividend for the year 2016-2017.
3. To elect Directors as per Articles of Association of the Company.
4. To appoint Auditors for the year 2017-18 and fix their remuneration.
5. Miscellaneous.

By order of the Board

Sd/-

ASM Mijanur Rahman
Company Secretary

Dhaka
December 9, 2017

Notes:

- (1) The Shareholders whose names will appear in the Share Register of the Company or in the Depository Register on the record date i.e. November 20, 2017 will be entitled to attend at the Annual General Meeting and be entitled to the dividend.
- (2) A member entitled to attend and vote at the Annual General Meeting may appoint a Proxy to attend and vote in his/her stead. The Proxy Form duly stamped must be deposited at the Registered Office of the Company at least 48 hours before the time fixed for the meeting.
- (3) The Annual Report will be available in the Company's website at www.mahingroup.com