

# Notice of the Twenty Second Annual General Meeting

Notice is hereby given that the Twenty Second Annual General Meeting of the Shareholders of **Hamid Fabrics Limited** will be held on Wednesday, December 28, 2016 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, 2016 together with the Reports of Directors and Auditors thereon.
2. To declare Dividend for the year 2015-2016.
3. To elect Directors as per Articles of Association of the Company.
4. To appoint Auditors for the year 2016-17 and fix their remuneration.
5. Miscellaneous.

By order of the Board  
Sd/-  
ASM Mijanur Rahman  
Company Secretary

Dhaka  
December 11, 2016

## 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 24, 2016 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 of Tk. 20.00, 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](http://www.mahingroup.com)



## HAMID FABRICS LIMITED

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