

NOTICE OF THE 23RD ANNUAL GENERAL MEETING

Notice is hereby given to all concerned that the 23rd Annual General Meeting (AGM) of REGENT TEXTILE MILLS LIMITED will be held on Thursday, the 27th December, 2018 at 10.45 am at SHORONIKA Community Center, 13, Love Lane, Chattogram 4000 to transact the following businesses and to adopt necessary resolutions:

- Agenda # 1 To receive, consider and adopt the Financial Statements of the Company for the year ended 30 June 2018 together with Auditors' Report on those financial Statements and Directors' Report.
- Agenda # 2 To declare Dividend for the year ended 30 June 2018
- Agenda # 3 To elect/re-elect Directors
- Agenda # 4 To appoint the Statutory Auditors' for the year ending 30 June 2019 and to fix their remuneration
- Agenda # 5 To appoint Professional for Corporate Governance Compliance Certificate for the year ending 30 June 2019 and to fix their remuneration

All the honorable shareholders are kindly requested to make it convenient to attend the meeting.

By order of the Board of Directors'

Date: 12th December, 2018
Chattogram

Sd/-
(M. R. H. Sikder FCS)
Company Secretary

Notes:

1. The Record Date was fixed on Sunday, 02 December, 2018. The Shareholders whose names were in the Register of Member of the Company or in the Depository Register on the Record Date will be eligible to attend the AGM and receive the dividend.
2. A Shareholder eligible to attend and vote at the meeting may appoint a Proxy in his/her stead to attend the meeting and vote on his/her behalf. The form of Proxy duly completed must be lodged at the Company's Share Department at HG Tower, 1182, Jubilee Road (Nur Ahmed Road), Chattogram 4000 not later than 48 hours before the AGM.
3. As per BSEC Directive, the Annual Report will be sent to the Shareholders' available email addresses in their BO accounts with the depository. In case of non-receipt of Annual Report of the Company, shareholders may collect the same from Company's Share Department by submitting written request beforehand. The Annual Report 2017-2018 and the Proxy and Attendance Slip are available at the Company's website www.regentex.com
4. Admission into the meeting room will be allowed upon presenting the attendance slip duly signed by the member/proxy/attorney/representative, as the case may be.
5. As per Notification of BSEC No: SEC/SRMI/2000-953/1950 dated 24 October 2000, no gift or any other kind of benefit will be given to the Shareholders attending the Annual General Meeting (AGM).