

## NOTICE OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given to all concerned that the 25<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of REGENT TEXTILE MILLS LIMITED will be held on Wednesday, the 30<sup>th</sup> December 2020 at 3.00 p.m. virtually by using Digital platform 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 2020 together with Directors' Report and Auditors' Report there on.
- Agenda # 2 To declare Dividend for the year ended 30 June 2020
- Agenda # 3 To elect/re-elect Directors
- Agenda # 4 To appoint the Statutory Auditors for the year ending June 30, 2021 and to fix their remuneration
- Agenda # 5 To appoint the Compliance/Auditors for the year ending June 30, 2021 and to fix their Remuneration
- Agenda # 6 To reappoint the Chairman
- Agenda # 7 To appoint the independent Directors
- Agenda # 8 To approve the Inter Company Loan/business transactions for the year ended 30<sup>th</sup> June 2020 and Issue of Corporate Guarantee as per Notification No.- SEC/CMMR RCD/2008-159/ Admin/02-10, dated September 10, 2006.

All the honorable shareholders are kindly requested to attend/join the meeting on the schedule date & time

By order of the Board of Directors

15<sup>th</sup> December, 2020  
Chattogram



(Md. Riajul Hoque Sikder FCS)  
Company Secretary



### NOTES:

1. The Record date was fixed on Wednesday, December 09, 2020. Shareholders whose name appeared in the Share Register of the Company or in the Depository Register on the record date, will be entitled to attend the AGM and receive the dividend;
2. A Shareholder eligible to attend/join and vote at the meeting may appoint a proxy in his/her stead. The form of proxy duly completed must be lodged at the Company's Shares Department at Corporate Office, HG Tower, 1182, Jubilee Road (Nur Ahmed Road), Chittagong 4000 not later than 48 hours before the AGM;
3. Pursuant to the Bangladesh Securities and exchange commission order no SEC/SRMIC/04-231/25 dated on 08 July 2020 to avoid health risk of pandemic COVID-19 the AGM will be Virtual meeting of the member which will be conducted via live webcast by using digital platform;
4. The shareholder can log in to the link <https://regenttex.bdvirtualagm.com> by using their BO A/C number and will be able to submit their queries/questions/comments electronically before 24 hour of commencement of the AGM and also during the AGM;
5. Special 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);
6. Members are requested to update their respective BO Account with 12 digit e-TIN and any other changes in the particulars such as Address, Bank Account Number, Cell No., E-mail Address etc. through their Depository Participant (DP) before Record Date, failing of which income tax will be deducted at source @15% instead of 10% from cash dividend as per Section 54 of IT Ordinance 1984;
7. The Annual Report for the year 2019-2020 will be available at Company's Website at [www.regenttex.com](http://www.regenttex.com) and soft copy of the same will be emailed to Shareholder's email address as available in their BO Account;
8. The concerned brokerage houses/DPs are requested to provide us the statement (both of hard and soft copy on or before 20 December 2020 with details of their margin loan holders entitled to Dividend for the year ended on June 2020. The Statement should include Shareholder's name, BO ID Number, Client wise Shareholding position, Contact person etc.