



Regent Textile Mills Limited

Registered Office: HG Tower, 1182, Jubilee Road (Nur Ahmed Road) Chittagong 4000, Bangladesh. Tel: 031-2868841-3, Fax: 880-31-2868207, E-mail: cs@regenttex.com

NOTICE OF THE 22ND ANNUAL GENERAL MEETING

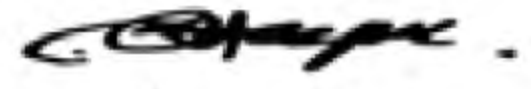
Notice is hereby given to all concerned that the 22nd Annual General Meeting (AGM) of Regent Textile Mills Limited will be held on Thursday, the 21st December 2017 at 11.00 am at RIMA Convention Center, 80, S. S. Khaled Road (North East Corner of Ashkar Dighi), Chittagong to transact the following businesses and to adopt necessary resolutions:

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| Agenda # 1 | To receive, consider and adopt the Financial Statements of the Company for the year ended 30 June 2017 together with Directors' Report and Auditors' Report. |
| Agenda # 2 | To declare Dividend for the year ended 30 June 2017 |
| Agenda # 3 | To elect/re-elect Directors |
| Agenda # 4 | To confirm the appointment of Independent Directors |
| Agenda # 5 | To appoint the Statutory Auditors for the year ended June 30, 2018 and to fix their remuneration |
| Agenda # 6 | Miscellaneous, if any, with the permission of the Chair |

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

By order of the Board

Date: 6th December, 2017
Chittagong


(M. R. H. Sikder FCS)
Company Secretary

Notes:

1. The Record Date was fixed on Thursday, November 23, 2017. The Shareholders whose names were in the Register 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 Registered/ Office at HG Tower, 1182, Jubilee Road (Nur Ahmed Road), Chittagong 4000 not later than 48 hours before the AGM.
3. In case of non-updating of e-TIN income tax will be deducted at source @15% instead of 10% from cash dividend as per IT Ordinance 1984
4. In case of non-receipt of Annual Report of the Company sent through postal/courier services, shareholders may collect the same Company's share department. The Annual Report 2016-2017 and the Proxy and Attendance Slip are available at the Company's website www.regenttex.com
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).