

NOTICE OF EXTRA-ORDINARY GENERAL MEETING (EGM)

Notice is hereby given that an Extraordinary General Meeting (EGM) of the Shareholders of Regent Textile Mills Limited will be held on Thursday, the 29th August 2019 at 11.15 am at Rima Convention Centre, 80, S. S. Khaled Road, Chattogram, to transact the following special resolution and if deem fit, to pass, with or without modification, the following agenda:

AGENDA

To revise and extension of IPO Proceeds Utilization and implementation time up to December 2019 from the existing implementation time schedule

Due to unavoidable situations, the Board of Directors of the Company took the decision in this regard and proposed to revise and extend the IPO Proceeds Utilization and implementation time limit for BMRE upto June 2019 and acquiring a new RMG factory upto June 2019 from the existing time schedule and the board also took the decision and proposed the revised utilization schedule subject to approval by the shareholder in Extra - Ordinary General Meeting (EGM) by passing the following special resolutions:

"Resolved That the revised IPO Proceeds utilization and implementation time schedule be and is hereby approved to be extended for BMRE implementation up to June 2019 and acquiring a new RMG factory up to June 2019 from existing time schedule, subject to approval by the Shareholders in Extra - Ordinary General Meeting (EGM)."

All the honorable shareholders of the Company are kindly requested to attend the meeting on the scheduled time, date and place.

By order of the Board of Directors

6 August 2019



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

Notes:

- The Shareholders, whose name would appear in the Register of the Company or in the Depository Register on the Record Date (Sunday, July 28, 2019) will be eligible to attend the EGM and vote in the meeting.
- A Shareholder eligible to attend and vote at the EGM may appoint a proxy to attend and vote on his/her stead. The Proxy Form must be affixed with revenue stamp and submitted to the Company's Share Office, HG Tower, 1182, Jubilee Road (Nur Ahmed Road), Chattogram not later than 48 hours before the time fixed for the EGM.
- Shareholders and proxies are requested to record their entry in the EGM before scheduled time.
- Special Notes:** Shareholders may please note that as per BSEC notifications, no benefit will be given in cash or kind like food box/gift/gift coupon etc. at the EGM.