



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

NOTICE OF THE 24TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given to all concerned that the 24th Annual General Meeting (AGM) of the Shareholders of Regent Textile Mills Limited will be held on Sunday, the 29th December 2019 at 11.00 a.m. at RIMA Convention Centre, 80, S. S. Khaled Road, Chattogram, 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 2019 together with Directors' Report and Auditors' Report on those Financial Statements |
| Agenda # 2 | To declare Dividend for the year ended 30 June 2019 |
| Agenda # 3 | To elect/re-elect Directors |
| Agenda # 4 | To appoint the Statutory Auditors' for the year ending June 30, 2020 and to fix their remuneration |
| Agenda # 5 | To appoint the Compliance Auditors' for the year ending June 30, 2020 and to fix their remuneration |
| Agenda # 6 | To reappoint the Managing Director |
| Agenda # 7 | To approve the Inter Company Loan/business transactions for the year ended 30 th June 2019 and Issue of Corporate Guarantee as per Notification No.- SEC/CMMRRCD/2008-159/Admin/02-10, dated September 10, 2006. |

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

By order of the Board

Date: 13 December 2019
Chattogram


Md. Riajul Hoque Sikder FCS
Company Secretary

NOTES:

1. The Record date was fixed on Thursday, December 05, 2019. 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 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 Registered Office, HG Tower, 1182, Jubilee Road (Nur Ahmed Road), Chattogram 4000 not later than 48 hours before the AGM;
3. Admission to the meeting room will be strictly checked & verified with the attendance slip as well as verification of signature of Member(s) and/or Proxy(s);
4. 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;
5. The Annual Report for the year 2018-2019 is available at Company's Website at www.regenttex.com and soft copy of the same is sent to Shareholder's email address as available in their BO Account;
6. The concerned brokerage houses/DPs are requested to provide us the statement (both of hard and soft copy on or before 20 December 2019 with details of their margin loan holders entitled to Dividend for the year ended on June 2019. The Statement should include Shareholder's name, BO ID Number, Client wise Shareholding position, Contact person etc.
7. 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).