



Regent Textile Mills Limited

Registered Office: East Kalurghat, Charkhidirpur, Bandar, Chattogram, Bangladesh.

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 27th August 2020 at 11.00 am virtually by using Digital platform 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 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 schedule up to June 2021 from the existing implementation time schedule subject to approval by the shareholders 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 up to June 2021 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/join the meeting on the scheduled date, time.

By order of the Board of Directors

04 August 2020

(Md. Riajul Hoque Sikder FCS)
Company Secretary

Notes:

- a. The Shareholders, whose name would appear in the Register of the Company or in the Depository Register on the Record Date (Tuesday, August 04, 2020) will be eligible to attend/join the EGM and vote in the meeting;
- b. A Shareholder eligible to attend/join and vote at the EGM may appoint a proxy to attend/join and vote on his/her stead. The scanned copy of Proxy Form duly filled, signed and affixed with Tk. 20 revenue stamp must be sent through email to Regent Textile Mills Ltd. Share Division at cs@regenttex.com no later than 72 hours before commencement of EGM;
- c. Pursuant to the Bangladesh Securities and Exchange Commission Order NO.- SEC/SRMIC/04-231/25 dated 08 July 2020 to avoid health risk of pandemic COVID-19, the EGM will be virtual meeting of the members which will be conducted via live webcast by using digital platform;
- d. The Shareholders will join the virtual EGM through the link, which will be provided later at their respective email addresses available with their BO Accounts maintained with the Depository, and able to submit their queries/questions/comments electronically before 24 hours of commencement of the EGM and also during the EGM;
- e. **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.