DESH GARMENTS LIMITED

Awal Centre (7th Floor), 34, Kemal Ataturk Avenue,
Banani C/A., Dhaka-1213

Notice of the 45th Annual General Meeting

Notice is hereby given that the 45th Annual General Meeting of the Shareholders of Desh Garments Limited will be held on Monday the 26th December, 2022 at 11.30 a.m. at Virtual AGM Platform.

01. To receive, consider and adopt the Audited Accounts of the Company for the year ended on 30th June, 2022 together with Reports of the Directors and Auditors thereon.

02. To declare dividend.

03. To elect/re-elect Directors.

04. To appoint auditors for the year 2022-2023 and to fix their remuneration.

05. To appoint professional for certificate on compliance for the year 2022-2023 and fix their remuneration.

06. To transact any of this business with the permission of the chair.

By order of the Board

Dated : Dhaka
30 November, 2022

Dr. K. Moulic
Company Secretary

Notes :

The **Record Date** is 22nd November, 2022.

Members of the company whose names appear in the register of members upto record date to be entitled to dividend for the year 2021-2022 to be approved by the Shareholders in the Annual General Meeting.

Any member of the company entitled to attend and vote at the above meeting may appoint a Proxy to attend and vote on his/her behalf. The Proxy Form duly affixing Revenue Stamp of Tk.20.00 must be submitted at the Registered Office (Share Department) of the Company not later than 48 hours before the time appointed for the meeting.

The Folio Shareholders are requested to notify change of address, if any.

Written queries, if any, expected to be replied at the Annual General Meeting on the Audited Accounts for the year ended 30th June, 2022 should reach the Head Office (Share Department) of the company at least 7(seven) days before the meeting for convenience and appropriate explanation.