



Dulamia Cotton Spinning Mills Ltd.

Registered Office: "Anchor Tower" 108, Bir Uttam C. R. Dutta Road, Dhaka – 1205

Notice of the 30th Annual General Meeting

The notice is hereby given to all the valued shareholders of Dulamia Cotton Spinning Mills Limited that, the 30th Annual General Meeting of the company will be held at 10:30 am on Thursday, 21st December, 2017 at Hotel Sundarban, 112, Bir Uttam C.R. Dutta Road, Dhaka-1205. The following businesses will be transacted in this meeting:

Ordinary Business:

1. Approval of the Annual Audited Financial Statement and the Profit and Loss accounts and other comprehensive income account for the year ended on 30.06.2017.
2. Re-appointment and rotation of Directors.
3. Appointment of the Auditors and fixation of their remuneration.
4. Declaration of the Dividend.

By order of the Board of Directors

Sd/-

Md. Abdus Salam
Company Secretary

Date : 6th December, 2017

Notes:

1. The record date was on Monday, 20th November, 2017. The shareholders whose name appeared on the members register; will be eligible to attend the meeting.
2. A member eligible to attend and vote at the General Meeting may appoint a proxy to attend and vote on his/her behalf. Proxy form must be affixed by requisites revenue stamp and must be submitted to the registered office of the company not less than 72 hours before the time forced for the Annual General Meeting.
3. Attendance to the AGM Venue will be upon production of the attendance card attached with the Annual Report.
4. The Annual Report 2016-2017 and the attendance card will be available on the website of the company www.dulamiabd.com
5. As per the notification of Bangladesh Securities and Exchange Commission there will be no arrangement of gift or entertainment in the Annual General Meeting.

বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশনের নির্দেশনা অনুযায়ী আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার / খাবার / কোন ধরনের কুপন প্রদানের ব্যবস্থা থাকবে না

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