



# Queen South Textile Mills Limited

Plot No. 85-88, Extension Area, Dhaka Export  
Processing Zone, Savar, Dhaka, Bangladesh  
Tel: 09617775555, 02996688217-21

## NOTICE OF THE 20TH ANNUAL GENERAL MEETING

Notice is hereby given to all the shareholders of **Queen South Textile Mills Limited** that the 20<sup>th</sup> Annual General Meeting (AGM) of the company will be held on 22<sup>nd</sup> December 2022 at 10.00 a.m. virtually by using digital platform through the link <https://queensouth.bdvirtualagm.com> (in pursuance with the Bangladesh Securities and Exchange Commission (BSEC) Order no. SEC/SRMIC/94-231/91 dated March 31, 2021) to transact the following business:

- Agenda-1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30 June, 2022 together with the report of the Directors and Auditors thereon.
- Agenda-2: To approve dividend for the year ended 30 June, 2022 as recommended by the Board of Directors.
- Agenda-3: To appoint Statutory Auditors for the year 2022-2023 and fix their remuneration.
- Agenda-4: To resign and re-appointment of Directors.
- Agenda-5: To re-appoint Managing Director.
- Agenda-6: To appoint Corporate Governance Compliance Auditors for the year 2022-2023 and fix their remuneration.
- Agenda-7: To approve installation of auto dispensing system and modernize salt recovery systems.
- Agenda-8: To transact any other business with the permission of the chair.

Members of the Company are requested to make it convenient to attend the meeting.

By order of the Board,

**Massum Rana**

Company Secretary

Dated: December 06, 2022

### Note:

- The "Record Date" to be entitled dividend for the year 2021-2022 was on Tuesday, 15 November 2022. The Shareholders whose names would appear in the Register of Members of the Company and/ or in the Depository register on the "Record Date" will be eligible to attend and vote at the 20th AGM.
- The proxy form duly completed, signed and affixed with requisite revenue stamp, must be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.
- Annual Report, Attendance Slip, Proxy Form along with the Notice will be sent to the Members through Courier Service /Post. Members may also collect Proxy Form from the Registered Office of the Company.
- The Annual Report is also available in company's website by at [www.qstmills.com](http://www.qstmills.com) 16 December 2022.

বিঃ দ্রঃ সম্মানিত শেয়ার হোল্ডারবৃন্দের অবগতির জন্য জানানো যাচ্ছে যে, বাংলাদেশ সিকিউরিটিজ এন্ড এক্সচেঞ্জ কমিশন এর সার্কুলার নংঃ এসইসি/সিএমআরআরসিডি/২০০৯-১৯৩/১৫৪ তারিখ- অক্টোবর ২৪, ২০১৩ অনুযায়ী আসন্ন ২০তম বার্ষিক সাধারণ সভায় (এজিএম) কোন প্রকার উপহার বা আপ্যায়নের ব্যবস্থা নেই।