



Queen South Textile Mills Limited

Plot No. 85-88, Extension Area, Dhaka Export
Processing Zone, Savar, Dhaka, Bangladesh
Tel: 0961775555, 02996688217-21

Ref: QSTML/2023/CS/318

Date: December 09, 2023

The Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area
Dhaka-1207

Subject: Notice of the 21st Annual General Meeting (AGM).

Dear Sir,

Notice is hereby given to all the shareholders of **Queen South Textile Mills Limited** that the 21st Annual General Meeting (AGM) of the company will be held on 30th December 2023 at 11.00 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, 2023 together with the report of the Directors and Auditors thereon.
2. To approve dividend for the year ended 30 June, 2023 as recommended by the Board of Directors.
3. To appoint Statutory Auditors for the year 2023-2024 and fix their remuneration.
4. To resign and re-appointment of Directors.
5. To appoint Corporate Governance Compliance Auditors for the year 2023-2024 and fix their remuneration.
6. 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

Copy for kind information and record:

1. Managing Director, Dhaka Stock Exchange Limited;
2. Managing Director, Chittagong Stock Exchange Limited;
3. To all the Directors

Note:

- The "Record Date" to be entitled dividend for the year 2022-2023 was on Tuesday, 05 December 2023. 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 21st 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 on www.qstmills.com by 24 December 2023.

বিঃ দ্রঃ সম্মানিত শেয়ার হোল্ডারবৃন্দের অবগতির জন্য জানানো যাচ্ছে যে, বাংলাদেশ সিকিউরিটিজ 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।