



# Queen South Textile Mills Limited

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

Ref: QSTML/2024/CS/369

Date: December 21, 2024

## 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 22<sup>nd</sup> Annual General Meeting (AGM).

Dear Sir,

Notice is hereby given to all the shareholders of **Queen South Textile Mills Limited** that the 22<sup>nd</sup> Annual General Meeting (AGM) of the company will be held on 31<sup>st</sup> December 2024 at 10 AM at Gonoshasthaya P H A, 22 mail, Gono University Road, Mirzanagar, via: Savar Cantonment, Ashulia, Savar, Dhaka-1344, members can also join by using digital platform through the link <https://queensouth.bdvirtualagm.com> (in pursuance with the Bangladesh Securities and Exchange Commission (BSEC) Order no. BSEC/CMRRCD/2009-193/08 dated March 10, 2021) to transact the following business:

- Agenda-1: To receive, consider and adopt the both standalone and consolidated Audited Financial Statements of the Company for the year ended 30 June, 2024 together with the report of the Directors and Auditors thereon.
- Agenda-2: To approve dividend for the year ended 30 June, 2024 as recommended by the Board of Directors.
- Agenda-3: To appoint Statutory Auditors for the year 2024-2025 and fix their remuneration.
- Agenda-4: To resign and re-appointment of Directors.
- Agenda-5: To re-appoint Managing Director.
- Agenda-6: To re-appoint Independent Director.
- Agenda-7: To appoint one female Independent Director.
- Agenda-8: To appoint Corporate Governance Compliance Auditors for the year 2024-2025 and fix their remuneration.
- Agenda-9: 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 2023-2024 was on Thursday, 28 November 2024. 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 22<sup>nd</sup> 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 at [www.qstmills.com](http://www.qstmills.com) by 16 December 2024.

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 ২২তম বার্ষিক সাধারণ সভায় (এজিএম) কোন প্রকার উপহার বা আপ্যায়নের ব্যবস্থা নেই।