



Queen South Textile Mills Limited

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

Ref: QSTML/2023/CS/321

Date: December 28, 2023

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

Subject: Postponed and Rescheduled of 21st Annual General Meeting of Queen South Textile Mills Ltd.

Dear Sir,

We hereby notify you that due to the concurrence of certain unforeseen circumstances the 21st Annual General Meeting (AGM) of the company to be held on Sunday, the 31st December, 2023 at 03:00 pm through digital platform instead of scheduled date 30th December, 2023 at 11.00 AM to transact the same business as given in the earlier notice dated December 09, 2023.

The detailed notice for the postponed and rescheduled AGM along with the form of Proxy and Attendance Slip is being sent herewith to the members. The same shall also be available on the website of the company at <http://www.qstmills.com/>. We sincerely regret the inconvenience caused to the members due to the postponement of the AGM.

By order of the Board of Directors,

Massum Rana

Company Secretary

Dated: December 28, 2023

Copy to:

1. DSE
2. CSE