



# PARAMOUNT TEXTILE PLC

House No : 22, (Level 2, 5-8) Road No: 113/A, Gulshan-2, Dhaka-1212, Bangladesh.

## NOTICE OF THE 17<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting of Paramount Textile PLC. will be held on Saturday the 23 December, 2023 at 11:00 a.m. The AGM will be held virtually by using digital platform through the link <https://Pt17th.digitalagmbd.net> to transact the following business:

### AGENDA

#### ORDINARY BUSINESS:

- (1) To receive, consider and adopt the Audited Financial Statements of the company for the year ended 30th June, 2023 together with Reports of the Directors' and the Auditors' thereon.
- (2) To declare dividend for the year ended 30 June, 2023.
- (3) To elect/re-elect the Managing Director of the company
- (4) To elect/re-elect Directors of the company.
- (5) To elect Independent Directors of the Company.
- (6) To appoint Statutory Auditors for the year ended 30 June, 2024 and fix up their remuneration.
- (7) To appoint Compliance Auditor for the year ended 30 June, 2024 and fix up their remuneration.
- (8) To transact any other business of the company with permission of the chair.

Dated : 30<sup>th</sup> November, 2023

By order of the Board  
Sd/-

**(Md. Robiul Islam FCS)**  
Company Secretary

#### Notes:

- (1) The shareholders whose name will appear in the Depository Register on the "Record Date" i.e., **21 November 2023** will be entitled to attend in the Annual General Meeting and to receive the dividend.
- (2) Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Order No. SEC/SRMIC/94-231/25 dated July 08, 2020 the 17<sup>th</sup> AGM of the Company will be conducted virtually through digital platform.
- (3) The Details procedures to participate in the virtual meeting have provided in the company's website at [www.paramountgroupbd.com](http://www.paramountgroupbd.com), Investor's Relationship Dept. as well as Annual Report and the link has already mailed to the respective members e-mail address which is available in the Depository Register as per record date.
- (4) The members will be able to submit their questions/comments and vote electronically 24 hours before commencement of the AGM and during the AGM. For logging into the system, the members need to put their 16-digit Beneficial Owner (BO) ID number and other credential as proof of their identity by visiting the link <https://Pt17th.digitalagmbd.net>
- (5) A member entitled to attend and vote in the General Meeting may appoint a Proxy to attend and vote in his/her behalf. The proxy form must be affixed with requisite revenue stamp and must be submitted to the Share Office of the company not later than 72 hours before the time fixed for the Annual General Meeting
- (6) Members who bearing BO ID are requested to update their respective BO ID with 12 digits Taxpayer's Identification Numbers (E-TIN) and address through their Depository Participants (DP), failing which Income Tax at source will be deducted from cash dividend @ 15% instead of 10%
- (7) The concerned brokerage houses & merchant bankers are requested to provide us with a statement with the details (shareholders name, BO ID number, e-TIN number, gross dividend receivable, applicable tax rate, and net dividend receivable) of their margin loan holders who hold shares of the Company as on the Record Date, along with the name of the contact person in this connection. The brokerage houses & merchant bankers are also requested to provide us with their Bank Account Name, Number, Routing number etc. on or before **31 December, 2023**.
- (8) **No gift or benefit in cash or kind shall be paid / offered to the Shareholders as per Circular No. SEC/CMRRCD/2009-193/154 dated 24 October 2013 of BSEC for attending the AGM.**