



নূরানী ডাইং এন্ড সোয়েটার লিঃ

NURANI DYEING & SWEATER LTD.

Notice of the 3rd Extra Ordinary General Meeting

Notice is hereby given that the 3rd Extra Ordinary General Meeting (EGM) of the Shareholders of Nurani Dyeing & Sweater Limited will be held on Thursday 20th December, 2018 at 10 a.m. at The Peninsula Chittagong to transact the following business:

1. To consider increase in the Authorized Capital of the Company from Tk 100.00 Crore (Taka Hundred Crore) to Tk.150.00 (Taka One Hundred Fifty Crore) only.

The drafts of the special resolutions proposed to be passed are given below:

(I) Clause-V of Memorandum of Association

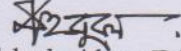
“Resolved that the words and figures “Tk. 1000,00,00,000 (Taka Hundred Crore) divided into 10,00,00,000 ordinary shares of Tk. 10.00 each” in Clause —V of the Memorandum of Association of the Company be substituted by the words and figures “Tk. 1,500,000,000 (Taka One Hundred Fifty Crore) divided into 15,000,000 ordinary shares of Tk. 10.00 each”

(II) Article-6 of Article of Association

“Resolved that the words and figures “Tk. 1000,00,00,000 (Taka Hundred Crore) divided into 10,00,00,000 ordinary shares of Tk. 10.00 each” “ in Article-6 of the Article of Association of the Company be substituted by the words and figures “Tk. 1,500,000,000 (Taka One Hundred Fifty Crore) divided into 15,000,000 ordinary shares of Tk. 10.00 each”

Dated: Dhaka, November 29, 2018

By order of the Board,


Md. Mahbub Alam Dipu
Company Secretary

Notes:

1. The record declared earlier as on November 15, 2018. The Shareholders, whose name will appear at the share at the share registers of the company or in the CDBL record date, will be entitled to attend and vote at the Extra –Ordinary General Meeting (EGM)
2. A member entitled to appoint and vote at the Extra Ordinary General Meeting (EGM) may appoint a proxy to attend and vote in his/her behalf. The proxy form duly stamped, must be deposited at the registered office of the Company not later than 48 hours before the time fixed for the meeting.
3. Admission to the meeting room will be strictly maintained on production of the attendance slip sent with the Notice.
4. No gift or benefit in cash or kind shall be paid to the holders of equity securities in terms Notification of BSEC for attending this EGM of the Company.

Corporate Office : 45, Shaheed Syed Nazrul Islam Sarani, Saiham Skyview Tower (Level :16/A) Bijoy Nagar, Kakrail, Dhaka-1000, Phone: 088-02-8391790, Fax: 088-02-8391791, Web: www.ndsl-bd.com

Registered Office : 304, SK. Mujib Road, Agrabad C/A, Chittagong. Phone: 031-712258, Fax: 031-728332

Factory : Fathepur, Feni, Bangladesh.