



VFS THREAD DYEING LIMITED

House# 257, Road# 3, Baridhara DOHS, Dhaka

NOTICE OF THE 13TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given to all the Shareholders of VFS Thread Dyeing Limited that the 13th Annual General Meeting (AGM) of the Company will be held on Saturday, 30 December 2023 at 12.30 P.M. by using Virtual Digital Platform (In pursuance with BSEC order SEC/SRMIC/94-231/25 dated July 08, 2020) to transact the following business.

01. To receive, consider and adopt Audited Financial Statement of the Company for the year ended 30 June 2023 together with the Directors' Report and Auditors' Report thereon.
02. To declare dividend as recommended by the Board of Directors.
03. To elect Directors as per Articles of Association of the Company.
04. To appoint Statutory Auditor of the Company and fix their remuneration.
05. To appoint Compliance Auditor as per Corporate Governance Code.
06. To transact any other business with the permission of the Chair.

Dated: Dhaka
7th December 2023

For and on behalf of the Board
Sd/-
Samiran Kumar Biswas
Company Secretary

Notes:

01. The Record Date is 16 November 2023. The shareholders whose name will be in the share register of the company and in the Depository Register on the Record Date will be eligible to attend at the 13th Annual General Meeting (AGM).
02. The 13th AGM of the company will be conducted via live webcast through Digital Platform in line with the Order No. SEC/SRMIC/94-231/25 dated 08 July, 2020 of Bangladesh Securities and Exchange Commission.
03. Detail login process for the meeting will be available at Company's website www.vfsthread.com and the link will be mailed to the respective Member's email address and by SMS available with the Registers.
04. A member entitled to attend and vote at the Annual General Meeting may appoint a Proxy to attend and vote in his/her behalf (through digital platform). Proxy form must be affixed with requisite revenue stamp and must be sent through email to the Share Department of the Company at cfo@vfsthread.com not more than 48 hours before the time fixed for the meeting.
05. Pursuant to the Bangladesh Securities & Exchange Commission Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018 the Company will send the Annual Report 2023 in soft format to the respective e-mail address of the shareholders available in their BO Account maintained with the Depository Participants (DP). However, interested shareholders may collect hard copy of the Annual Report-2023 from the Company's Share Department, by submitting a written request. The soft copy of the Annual Report-2023 will also be available at Company's website www.vfsthread.com

The details of the published Notice can be available in the web-site of the Company. WWW.VFSTHREAD.COM