

Corporate Office :  
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# Esquire Knit Composite Ltd.

Factory :  
Kanchpur, Sonargaon, Narayanganj, Bangladesh.

Certified by :



## NOTICE OF THE TWENTY-SECOND ANNUAL GENERAL MEETING

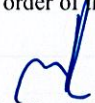
Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting of the Shareholders of Esquire Knit Composite Limited will be held virtually by using Digital Platform on Wednesday, the 25 January 2023 at 11:00a.m. (Dhaka time) to transact the following business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30 June 2022 together with reports of the Auditors' and the Directors' thereon.
2. To declare 10% cash dividend (excluding sponsors and directors).
3. To elect/re-elect Directors in terms of the relevant provision of Articles of Association.
4. To approve the appointment of Independent Directors.
5. To appoint Auditors for the year 2022-2023 and fix their remuneration.
6. To appoint Corporate Governance Compliance Auditor for the year 2022-2023 and fix their remuneration.

All Shareholders of the Company are requested to kindly attend the Meeting accordingly.

Dated: Dhaka.  
30 October 2022

By order of the Board

  
Md. Monir Hossain  
Company Secretary

### Notes:

1. The '**Record Date**' of the Company shall be on Monday, **5 December 2022**. The shareholders whose names will appear in the Share Register of the Company or in the Depository Register on the '**Record Date**' i.e., 5 December 2022, will be entitled to attend at the Annual General Meeting.
2. A Member entitled to attend and vote at the Annual General Meeting may appoint a Proxy to attend and vote in his/her stead. The proxy form duly stamped valuing Tk. 20/- must be deposited at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting.
3. Annual Report for the year 2021-2022 will be sent through e-mail address of the Shareholders and will be available in the Website of the Company at: **WWW.esquireknit.com**.
4. The Shareholders will join the Virtual Annual General Meeting through the link <https://esquireknit.bdvirtualagm.com>. The Shareholders will be able to submit their questions/comments and vote electronically 1 (one) hour before commencement of the AGM and also during the AGM. For logging in to the system, the Shareholders need to put their 16-digit Beneficial Owner (BO) ID/Folio Number and other credential as proof by visiting the said link.
5. Members whose Name, TIN, Bank Account Number, e-mail addresses and mobile number have not been updated/changed in the meantime, are requested to update the same.
6. The concerned Brokerage House/DPs are requested to provide us the statement (both of the hard & soft copy) on or before 21 December 2022 with detail of their margin loan holders entitled to dividend for the year ended on 30 June 2022.
7. We encourage the members to log into the system prior to the meeting start time. Please allow ample time to login and establish your connectivity. For any IT related guideline, Shareholders may contact vide Mobile Number +8801713-335876 or e-mail: [es@esquire.com.bd](mailto:es@esquire.com.bd).
8. In compliance with the circular No. SEC/CMRRCD/2009-193/154 dated 24 October 2013 issued by BSEC, no benefit in cash or kind shall offered to the members during the Annual General Meeting.