



Esquire Knit Composite Limited

30 Tejgaon I/A, Dhaka-1208, IP Phone: +8809612443322

NOTICE OF THE 03RD EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the 03RD EXTRA-ORDINARY GENERAL MEETING of Esquire Knit Composite Ltd. will be held on 14 September 2020 at 11:00 am virtually by using Digital Platform to transact the following special resolution and if deem fit, to pass, with or without modification, the following agenda:

AGENDA-1

To revise and extension of IPO Proceeds Utilization and Implementation time schedule.

Due to COVID situation, the Board of Director of the Company took the decision in this regard and proposed to revise and extend the IPO Proceeds Utilization and Implementation time schedule subject to approval by the shareholders in Extra-Ordinary General Meeting (EGM).

AGENDA-2

To change commercial operation of expansion project under wholly subsidiary company of Esquire Knit Composite Ltd. at Valuka, Mymensingh & importation of machineries in the name said wholly subsidiary company subject to the approval of shareholders in EGM and Bangladesh Securities and Exchange Commission.

AGENDA-3

Any other agenda

By the Order of the Board

Sd/-

Md. Saidur Rahman

Company Secretary

Date: Dhaka

24 August 2020

NOTES:

- The record date for the 03rd EGM was on **Thursday, August 20, 2020**. The shareholders whose name was appeared in the Register of members of the company on the record date will be eligible to attend/ join the said EGM.
- A member eligible to attend and vote at the 03rd Extraordinary General Meeting may appoint a Proxy to attend and vote on his/ her behalf via link <https://esquireknit.bdvirtualagm.com>. The Proxy Form duly completed and affixed with a revenue stamp of Tk. 20 by the Member or Power of Attorney/ Letter of Authorization from a Company must be sent through E-mail at info@esquire.com.bd at least 48 (Forty Eight) hours before the time fixed for holding the 03rd EGM.
- Proxy Form, Notice, details of the amendments, explanatory notes and further explanation on the purpose of resolutions will be forwarded to all the Members address by courier service/post/at their respective email address available with us as per CDBL record. These will also be available in the website of the Company.
- Pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/94-231/25 dated 08 July 2020, the EGM will be held virtually, which will be conducted via live webcast by using digital platform. The login into the system, the shareholders need to put their 16-digit Beneficial Owner (BO) Number and other credentials as a proof of their identity. Link <https://esquireknit.bdvirtualagm.com> of the meeting and login details will be notified to the respective Member's email address and by SMS. Full login/ participation process for the Digital Platform meeting will also be available in the company's website: www.esquireknit.com. The shareholders will be able to submit their questions/ comments electronically before 24 (Twenty-four) hours of commencement of the EGM through this link and also during the Extra-Ordinary General Meeting.
- In compliance with the Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCI/2009-193/154 dated 24 October 2013. No benefit in cash or kind shall be paid / offered to the members in the 03rd EGM of the Company.