



Esquire Knit Composite Limited

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Revision of Date – 19th Annual General Meeting

This is for information of all concerned that the Board of Directors of Esquire Knit Composite Ltd. has decided to change the date of the 19th Annual General Meeting of the company because of Dhaka North and South City Corporation election will be held on January 30, 2020. The revised schedule is given below:

Previous Date of 19th AGM	Revised Date of 19th AGM
Date : 30 January 2020 (Thursday) Time : 11:00 A.M Venue : Trust Milonayaton, 545 Old Airport Road, Shaheed Beershrestho Jahanghir Gate, Dhaka Cantonment, Dhaka-1206	Date : 28 January 2020 (Tuesday) Time : 11:00 A.M Venue : Trust Milonayaton, 545 Old Airport Road, Shaheed Beershrestho Jahanghir Gate, Dhaka Cantonment, Dhaka-1206

Date: Dhaka
26 December 2019

By the Order of the Board

Sd/-

Md. Saidur Rahman
Company Secretary

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