



## *Notice Of The 24th Annual General Meeting*

Notice is hereby given that the **24th Annual General Meeting of Dragon Sweater & Spinning Limited** will be held on Thursday December 28, 2023 at 11.00 AM 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 for the year 2023-24.
06. To transact any other business with the permission of the Chair.

For and on behalf of the Board

Dated: Dhaka  
07 December, 2023

**Note:**

(Dipak Kumar Saha)  
Company Secretary

01. The Record Date is fixed on Tuesday 07 December 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 24th Annual General Meeting (AGM) and qualify for the dividend.
02. The 24th AGM of the company would be conducted 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.dsslbd.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 **dipaksaha777@gmail.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.dsslbd.com**
06. Members are requested to update particulars of their Bank Account, Email Address, NID No., Mailing Address, Contact Number and 12 digit Tax payer's Identification Number (E-TIN) in their CDBL account through Depository Participants (DP).  
**N.B:** In compliance with Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013, no gift/gift coupon/food box/benefit in cash or in kind shall be distributed/paid to the Shareholders for attending the 24th Annual General Meeting.