

DRAGON SWEATER & SPINNING LTD.

DSSL /Sec/2021/88

December 07,2021

**1. Bangladesh Securities and Exchange Commission
Securities Commission Bhaban**
Plot # E-6/C, Agargaon, Sher-e-Bangla Nagar,
Dhaka-1207, Bangladesh.

**2.The Managing Director
Dhaka Stock Exchange Limited**
9/F, Motijheel C/A
Dhaka-1000, Bangladesh.

**3.The Managing Director
Chittagong Stock Exchange Limited**
Dhaka Office: 52-53, Eunoos Trade Center (Level 15)
Dilkusha C/A, Dhaka-1000.

Sub: Notice of 8th Extraordinary General Meeting (EGM) of the Company.

Notice is hereby given that the Extraordinary General Meeting ("EGM") of the Shareholders of Dragon Sweater & Spinning Limited will be held on December 29, 2021 at 11:30 A.M. at Digital Platform (Imperial Convention center, 68/B DIT Road, Malibagh Chowdhury Para, Dhaka-1219) to transact following business :

Agenda 1	: To change the relevant clauses of the Memorandum and Articles of Association of the Company in order to increase the Authorized Share Capital of the Company to Taka 8,00,00,00,000.00 (Taka Eight Hundred Crore) divided into 80,00,00,000 (Eighty Crore) shares of Taka 10.00 (Taka Ten) each From Taka 300,00,00,000.00 (Taka Three Hundred Crore) only divided into 30,00,00,000 (Thirty Crore) ordinary shares of Tk. 10/- (Taka Ten) each.
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Existing Clause of Memorandum of Association	Proposed Resolution
Clause # V: The authorized capital of the Company is <u>Taka 300,00,00,000.00 (Taka Three Hundred Crore) only</u> divided into <u>30,00,00,000 (Thirty Crore)</u> ordinary shares of Tk. 10/- each with power to increase reduce or repay the capital or any portion thereof and to divide the shares of the company from time to time into several classes and to attach thereto respectively and preferential, deferred, qualified or other capital rights, privileges or conditions and upon the division or consideration of any share or shares to apportion the rights to participate in profits any manner as between the shares resulting from such subdivision as may be prescribed by the Articles of Association.	Clause # V: The authorized capital of the Company is <u>Taka 800,00,00,000.00 (Eight Hundred Crore)</u> divided into <u>80,00,00,000 (Eighty Crore)</u> ordinary shares of Taka 10/- each with power to increase reduce or repay the capital or any portion thereof and to divide the shares of the company from time to time into several classes and to attach thereto respectively and preferential, deferred, qualified or other capital rights, privileges or conditions and upon the division or consideration of any share or shares to apportion the rights to participate in profits any manner as between the shares resulting from such subdivision as may be prescribed by the Articles of Association.

Existing Clause of Articles of Association	Proposed Resolution
Clause # 5 a: The authorized capital of the Company is <u>Tk. 300,00,00,000.00 (Taka Three Hundred Crore) only</u> divided into <u>30,00,00,000 (Thirty Crore)</u> ordinary shares of Tk. 10.00 (Taka Ten) each.	Clause #5 a: The authorized capital of the Company is <u>Tk. 800,00,00,000.00 (Taka Eight Hundred Crore)</u> divided into <u>80,00,00,000 (Eighty Crore)</u> ordinary shares of Taka 10/- (Taka Ten) each.

All the Shareholders are requested to attend the meeting.

By Order of the Board

Thanking you,
Yours faithfully,

Dipak Kumar Saha
Company Secretary
SL NO. RECEIVED Signature

CHITTAGONG STOCK EXCHANGE LTD.
DHAKA OFFICE
EUNOOS TRADE CENTRE (LEVEL-15)
52-53, DILKUSHA C/A, DHAKA-1000
08 DEC 2021
RECEIVED

Received By 
08 DEC 2021
11:20
Time.....Sig.....
Dhaka Stock Exchange Ltd.