

# DRAGON SWEATER & SPINNING LTD.

## Price Sensitive Information

This is to inform our valued shareholders that the Board of Directors of Dragon Sweater & Spinning Limited in its 104th meeting held on November 14, 2021 has made the following recommendations with regard to holding of the 8th Extra Ordinary General Meeting (EGM)

Sl. No.	Particulars	Decision
1.	Record date of EGM	December 06, 2021
2.	Date and time	December 29, 2021 at 11.30 AM
3.	Venue of EGM	Digital Platform(Imperial Convention center, 68/B DIT Road, Malibagh Chowdhury Para, Dhaka-1219)
4.	Increase of Authorized Capital of the Company	The Board have decided to Increase the Authorized Capital from Tk. 3000,000,000.00 (Taka Three Hundredcrore) to Tk. 8000,000,000.00 (Taka eight hundred crore) divided into 800,000,000 (Eighty Crore) ordinary shares of Tk. 10 each. To amend the relevant clause of the memorandum and articles of association of the company in order to increase the authorized capital from Tk. 3000,000,000.00 (Taka Three Hundredcrore) to Tk. 8000,000,000.00 (Taka eight hundred crore) divided into 800,000,000 (Eighty Crore) ordinary shares of Tk. 10 each be and hereby approved by the board subject to the approval of the shareholders in the ensuring Extra Ordinary General meeting as well as other regulators.


Date: November 14,2021

Note:

1. Trading of the Company Shares in the Stock Exchanges will remain suspended on the Record Date. Members whose names appear in the Company register at the close of business on the Record Date will be entitled to attend the EGM.

Thanking you,

Yours faithfully,



**Dipak Kumar Saha**

Company Secretary