

DRAGON

DRAGON SWEATER & SPINNING LTD.

21 November 2021

DSSL/Acc/2021/81

- 1. The Chairman**
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

Subject: Reschedule of 22nd Annual General Meeting of Dragon Sweater & Spinning Ltd.

This to inform you that due to an unavoidable circumstance 22nd Annual General Meeting (AGM) of the company has been rescheduled and to be held on December 29, 2021 instead of December 5, 2021.

All other matters relating to AGM will remain unchanged.

We expect your cordial co-operation in this regards.

Thanking you,
Yours faithfully,



Dipak Kumar Saha
Company Secretary
Dragon Sweater & Spinning Limited

