

Dated: 03.07.2022


NOTICE

Notice is hereby given to all shareholders of Dragon Sweater & Spinning Ltd. ("the Company") that an Extraordinary General Meeting of the Company will be held on 26.07.2022 at 11 a.m. at the registered office of the Company to consider the following Agenda.

All shareholders are requested to attend the meeting on time.

AGENDA:

1. To approve, with or without modifications, vide a Special Resolution of the shareholders of the Company, the Scheme of Amalgamation proposed with a view to amalgamate the Company with Dragon Sweater Bangladesh Ltd., subject to the approval of the Hon'ble High Court Division of the Supreme Court of Bangladesh.
2. Miscellaneous, with permission of the chair.



Dipak Kumar Saha
Company Secretary

Copy to all shareholders of the Company

Enclosed:

1. Copy of the draft Scheme of Amalgamation
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the company. A blank form of proxy is enclosed and if intended to be used, it should be returned to the company not less than forty-eight hours before the meeting duly completed or any shorter period as may be acceptable to the Company.
3. A member can also attend the meeting virtually by using the digital platform link www.dsslbd.com to transact the above business.