



# NEW LINE CLOTHINGS LTD.

## NOTICE OF THE 20<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given to all shareholders of **New Line Clothings Limited** that the **20<sup>th</sup> Annual General Meeting (AGM)** of the company will be held on Thursday, December 24, 2020 at 10.30 A.M at virtually by using Digital Platform as per BSEC order SEC/SRMRC/04/231/25 July 08, 2020 through the link <http://newlineagm2020.digitalagmbd.net> to transact the following business:

### AGENDA

01. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30th June 2020, together with the report of the Directors' and Auditors' thereon.
02. To declare Dividend for the year ended 30th June 2020 as recommended by the Board of Directors.
03. To elect/re-elect Directors in accordance with the provision of the Articles of Association of the Company.
04. To appoint External/ Statutory Auditors of the Company for the year 2020-21 and fix their remuneration.
05. To appoint Compliance Auditor of the Company for the year 2020-21 and fix their remuneration.
06. To appoint/confirm the Independent Director as per terms of the relevant provision of the Articles of Association of the Company.
07. To transact any other related business with the permission of the Chair.

Dated: Dhaka  
December 09, 2020

By order of the Board

**Md. Mozammel Hossain**  
Company Secretary

### Notes:

1. **November 18, 2020 is scheduled as Record Date for the 20<sup>th</sup> AGM of the Company.** Shareholders whose names will appear on the Register of Members /CDS record on the record date will be eligible to attend the AGM and entitled for dividend.
2. A member entitled to attend and vote at the 20th Annual General Meeting may appoint a Proxy to attend the meeting and vote on his/her behalf. The Proxy form duly stamped with revenue stamp of Tk. 20.00 must be submitted at the Registered office of the company at Plot No # 1945, Kauchukuri, Kamrangachala, Mouchak, Kaliakair, Gazipur or through e-mail [info@newline.com.bd](mailto:info@newline.com.bd) not later than 72 hours before commencement of the AGM.
3. The shareholders will join the virtual AGM of NLCL through link prior to 24 hours of the meeting. The shareholders will be able to submit their questions/comments electrically to the Company at least 3 days before the meeting for the sake of convenience of appropriate explanation.
4. The Annual Report, Proxy Form and Attendance Slip are also available in the website at [www.newline.com.bd](http://www.newline.com.bd).
5. **No gift or benefit in cash or cash kind shall be paid to the shareholders in terms of Clause(c) of the Notification No. SEC/CMRRCD/2009-193/154 dated 24 October 2013 for attending the AGM of the company.**