



# NEW LINE CLOTHINGS LTD.

## NOTICE OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING

Notice is hereby given to all shareholders of **New Line Clothings Limited** that the **21<sup>st</sup> Annual General Meeting (AGM)** of the company will be held on Thursday, January 27, 2022 at 11.00 A.M by using Digital Platform through the link <http://newlineagm2021.digitalagmbd.net> pursuant to the BSEC order SEC/SRMIC/94-231/91 dated March 31, 2021 to transact the following businesses:

### AGENDA

01. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30th June 2021, together with the report of the Directors' and Auditors' thereon.
02. To approve Dividend for the year ended 30th June 2021 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 Statutory Auditor of the Company for the year 2021-22 and fix their remuneration.
05. To appoint Compliance Auditor of the Company for the year 2021-22 and fix their remuneration.

### Special Businesses:

06. To authorize the Board of Directors to borrow local and foreign loan or advances and providing securities or corporate guarantee as required for further expansion of business.

By order of the Board

**Md. Mozammel Hossain**  
Company Secretary

Date: Dhaka  
January 06, 2022

### Notes:

1. Shareholders whose name will appear on the Register of Members /CDS record on the record date i.e., November 30, 2021 will be eligible to attend the 21<sup>st</sup> Annual General Meeting (AGM) and entitled for dividend.
2. A member entitled to attend and vote at the 21<sup>st</sup> Annual General Meeting may appoint a Proxy to attend and vote on his/her behalf. The Proxy form, duly filled, signed and stamped with revenue stamp of Tk. 20.00 must be submitted at the Registered office of the company at Plot No # 1945, Kauchuakuri, Kamrangachala, Mouchak, Kaliakair, Gazipur or through e-mail [info@newline.com.bd](mailto:info@newline.com.bd) not later than 48 hours before the appointed time of the meeting.
3. The shareholders will be able to submit their questions/comments and vote electrically 24 hours before commencement of the AGM and during the AGM. For logging in to the system, the shareholders need to put their 16-digit Beneficial Owner (BO) ID number and other credential as proof of their identity by visiting the link <http://newlineagm2021.digitalagmbd.net>
4. Pursuant to the BSEC Notification No. BSEC/CMMRRCD/2006-158/208/Admin/81 dated 20<sup>th</sup> June 2018, the soft copy of the Annual Report-2021 is to be sent to the email addresses of the shareholders available in the BO accounts maintained with the Depository. Soft copy of 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. Depository participants/Stock Brokers are requested to send the list of margin account holders based on record date i. e. November 30, 2021 to the company through hard copy or email [info@newline.com.bd](mailto:info@newline.com.bd), otherwise, the dividend will be paid to the shareholders whose names appeared in the Member/Depository register on the "Record Date".