

Pacific Denims Limited



Bashoti Aristocrats, D-3 (3rd Floor), Plot # 6, Block # SW (H), Gulshan-1, Dhaka-1212,
Factory: Natun, Charchashi, Gozaria, Munshiganj, Bangladesh.

NOTICE OF THE 20TH ANNUAL GENERAL MEETING

Notice is hereby given to all shareholders of **Pacific Denims Limited** that the 20th ANNUAL GENERAL MEETING of **Pacific Denims Limited** will be held on Sunday, December 31, 2023 at 11:00 am at virtually by using Digital Platform as per BSEC order SEC/SRMRC/04/231/25 July 08, 2020 through the link <https://www.digitalagmbd.net/pdlagm2023> to transact the following business:

AGENDA

01. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30 June 2023, together with the report of the Directors' and Auditors' thereon.
02. To declare dividend as recommended by the Board of Directors.
03. To elect/re-elect Directors as per Articles of Association of the Company.
04. To Appoint/Reappoint Independent Director.
05. To appoint Statutory Auditors of the Company and fix their remuneration.
06. To appoint professionals for reporting on Corporate Governance Code
07. To transact any other business with the permission of the Chair.

Date: December 10, 2023

By the Order of Board

Md. Sorhab Ali
Company Secretary

Notes:

1. November 21, 2023 is scheduled as Record Date for the 20th AGM of the company. Shareholders whose name will appear on the Register of Members/CDS record on the Record Date will be eligible to attend the meeting and entitled for dividend.
2. A member entitled to attend and vote at the 20th Annual General Meeting can appoint a proxy to attend the meeting and vote on his/her behalf. The proxy form duly stamped with revenue stamp of Taka 10.00 must be send at the share department of the company at (Bashati Aristocrats D-3 (3rd floor), Plot-6, Block # SW(H), Gulshan Avenue, Gulshan-1, Dhaka-1212) or through e-mail: sorhab@pacificgroupbd.com not later than 48 hours before the appointed time of the meeting.
3. Written queries, if any, expected to be replied at the 19th Annual General Meeting on the Directors' and Auditors' Reports and Audited Accounts for the year ended June 30, 2023 should reach at the share department of the company at least 3 days before the meeting for the sake of convenience of appropriate explanation.
4. The shareholders will join the Virtual AGM of PDL through the link prior to 24 hours of the meeting. The shareholders will be able to registration, comments and vote before commencement of the AGM and during the AGM.
5. As per notification of BSEC, the soft copy of Annual Report will be sent to the shareholders' e-mail address available in their BO Accounts maintained by the Depository Participant (DP). The soft copy of Annual Report FY 2022-23 and Proxy Form will also be available in the company's website at www.pgbd.org. The shareholders may also collect the printed copy of Annual Report FY 2022-23 from the share department of the company.
6. Depository Participants/Stock Brokers are requested to send the list of margin account holders based on record date i.e. 21/11/2023. If any, within the December 17, 2023 to the company through hard copy or e-mail: sorhab@pacificgroupbd.com, otherwise, the dividend will be paid to the shareholders whose names appeared in the Member/Depository Register on the "Record Date".