

## PACIFIC DENIMS LIMITED

Bashoti Aristocrats D-3, (3<sup>rd</sup> Floor), Plot-6, Block # SW (H),  
Gulshan Avenue, Gulshan-1, Dhaka-1212  
Phone: +880-02-58817882, 58855523, Fax: +88-02-9891710  
E-mail: [info@pacificgroupbd.com](mailto:info@pacificgroupbd.com), Web: [www.pgbd.org](http://www.pgbd.org)

### **Notice of the 15<sup>th</sup> Annual General Meeting (AGM)**

Notice is hereby given that the 15<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Pacific Denims Limited will be held on Thursday, December 6, 2018 at 10.00 A.M at Bangladesh Shooting Sport Federation, Shooting Complex, Gulshan-1, Dhaka-1212, Bangladesh 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 2018, 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 Statutory Auditors of the Company and fix their remuneration.
05. To appoint professionals for reporting on Corporate Governance Code of the Company and fix their remuneration
06. To transact any other business with the permission of the Chair.

Date: November 14, 2018

By the order of Board  
Sd/-  
**Md. Sorhab Ali**  
Company Secretary

#### Notes:

1. The record date is 15<sup>th</sup> November, 2018. Shareholders whose names will appear in the Register of members or in the Depository Register on the record date will be eligible to attend the AGM and qualify for Dividend.
2. A member eligible to attend and vote at the Annual General Meeting may appoint a Proxy to attend and vote on his/her behalf. The Proxy form duly stamped with a revenue stamp of Tk. 20/- must be deposited at the operational office of the company (Bashoti Aristocrats D-3 (3<sup>rd</sup> floor), Plot-6, Block # SW(H), Gulshan Avenue, Gulshan-1, Dhaka-1212) not less than 48 hours before the time fixed for the AGM.
3. Admission to the Meeting will be only on production of the attendance slip attached with the Annual Report.
4. The Annual Report Proxy Forms and Attendance Slip are also available in the website at [www.pgbd.org](http://www.pgbd.org)
5. No gift or benefit cash or kind shall be paid to the holders of equity securities 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.
6. The Concerned brokerage house and merchant bankers are requested to provide us with a statement with the details (shareholders name, BO ID number, e-Tin number, gross dividend receivable, applicable tax rate and net dividend receivable) of their margin loan holders who holds shares of the company as on the record date, along with the name of the contact person in this connection. The brokerage house and merchant bankers are also requested to provide us with their bank account name, number, routing number etc. on or before December 02, 2018.

**NB:- This information is available in the website at [www.pgbd.org](http://www.pgbd.org)**