

## Notice of the 14<sup>th</sup> Annual General Meeting

Notice is hereby given that the 14<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Pacific Denims Limited will be held on Thursday, December 28, 2017 at 10.30 A.M at The Institute of Engineers, Bangladesh, Ramna, Dhaka-1000 to transact the following business:

1. To consider and adopt the Audited Financial Statements for the year ended June 30, 2017 and for the period ended June 30, 2017 along with report of the Auditors and Directors.
2. To declare dividend as recommended by the Board of Directors.
3. To elect directors as per Articles of Association of the Company.
4. To extend time for partial loan pay off of the company.
5. To appoint the Auditors and fixation of their remuneration.
6. To transact any other business with the permission of the chair.

Date: December 07, 2017

By the order of Board

A handwritten signature in black ink, appearing to read "Md. Sorhab Ali".

Md. Sorhab Ali  
Company Secretary

*Notes:*

*1. The record date is 19<sup>th</sup> November, 2017. The Shareholders whose names would appear in the Share Register or in the Depository Register as members of the Company on the record date will be entitled for dividend and eligible to attend and vote at the 14<sup>th</sup> AGM.*

*2. A Shareholder eligible to attend and vote at the Annual General Meeting may appoint a Proxy to attend and vote in his/her behalf. Proxy form, must be affixed with requisite revenue stamp and must be submitted at the Head office of the Company, not more than 48 hours before the time fixed for the meeting.*

*3. Annual Report 2017 of Pacific Denims Limited will also be available at the company website: [www.pgbd.org](http://www.pgbd.org)*

*4. Admission to the Annual General Meeting will be allowed strictly on production of the attendance slip sent with the Notice as well as verification of signature of Member (s) and/of Proxy-holder(s).*

*N.B: In compliance with Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013, no gift/gift coupon/food box/benefit in cash or in kind shall be distributed/paid to the Shareholders for attending the 14<sup>th</sup> Annual General Meeting.*