



NOTICE OF THE 16TH ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting (AGM) of the shareholders of Pacific Denims Limited will be held on Thursday, December 12, 2019 at 11.00 A.M at Spectra Convention Centre Limited, 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 2019, 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 21, 2019

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 18th November, 2019. 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 (3rd 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.pqbd.org
6. 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.