



PARAMOUNT TEXTILE PLC.

House No: 22, (Level 2, 5-8) Road No: 113/A,
Gulshan-2, Dhaka-1212, Bangladesh.

NOTICE OF THE 18th ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting of Paramount Textile PLC. will be held on Saturday the 21st December, 2024 at 11:00 a.m. The AGM will be held virtually by using digital platform through the link <https://Ptl18th.digitalagmbd.net> to transact the following business:

AGENDA:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the company for the year ended 30th June, 2024 together with Reports of the Directors' and the Auditors' there on.
2. To declare dividend for the year ended 30 June, 2024.
3. To elect/re-elect Directors of the company.
4. To appoint Statutory Auditor for the year ended 30 June, 2025 and fix up their remuneration.
5. To appoint Compliance Auditor for the year ended 30 June, 2025 and fix up their remuneration.
6. To transact any other business of the company with permission of the chair.

By order of the Board

Sd/-

Md. Robiul Islam FCS
Company Secretary

Dated: 28th November, 2024

Notes:

- (1) The shareholders whose name will appear in the Depository Register on the "Record Date" i.e. 19th November 2024 will be entitled to attend in the Annual General Meeting and to receive the dividend.
- (2) Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Order No. BSEC/ICAD/SRIC/2024/318/87 dated March 27, 2024 the 18th AGM of the Company will be conducted virtually through digital platform.
- (3) The Details procedures to participate in the virtual meeting have provided in the company's website at www.paramountgroupbd.com Investor's Relationship Dept. as well as Annual Report and the link has already mailed to the respective members e-mail address which is available in the Depository Register as per record date.
- (4) The members will be able to submit their questions/comments and vote electronically 24 hours before commencement of the AGM and during the AGM. For logging into the system, the members need to put their 16-digit Beneficial Owner (BO) ID number and other credential as proof of their identity by visiting the link <https://ptl18th.digitalagmbd.net>
- (5) A member entitled to attend and vote in the General Meeting may appoint a Proxy to attend and vote in his/her behalf. The proxy form must be affixed with requisite revenue stamp and must be submitted to the Share Office of the company not later than 72 hours before the time fixed for the Annual General Meeting.
- (6) Members who bearing BO ID are requested to update their respective BO ID with 12 digits Taxpayer's Identification Numbers (E-TIN) and address through their Depository Participants (DP), failing which Income Tax at source will be deducted from cash dividend @ 15% instead of 10%
- (7) The concerned brokerage houses & 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 hold shares of the Company as on the Record Date, along with the name of the contact person in this connection. The brokerage houses & merchant bankers are also requested to provide us with their Bank Account Name, Number, Routing number etc. on or before 31 December, 2024.
- (8) **No gift or benefit in cash or kind shall be paid / offered to the Shareholders as per Circular No. SEC/CMRRCD/2009-193/154 dated 24 October 2013 of BSEC for attending the AGM.**