



# তাল্লু স্পিনিং মিলস্ লিমিটেড

## Tallu Spinning Mills Ltd.

### **NOTICE OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING (AGM)**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting of the Shareholders of Toyo Spinning Mills Limited will be held on virtual media (Link <https://agmbd.live/toyospin2023>) on Saturday, December 30, 2023 at 11.00 a.m. to transact the following business:

### **AGENDA**

1. To receive, consider and adopt the Audited Financial Statements for the year ended 30<sup>th</sup> June, 2023 together with the reports of Auditors and the Directors thereon;
2. To elect/reelect Directors;
3. To appoint External/Statutory Auditor for the year 2023-24 and fix their remuneration;
4. To appoint Corporate Governance Auditor for the year 2023-24 and fix their remuneration;
5. To transact any other business with the permission of the Chair's.

By Order of the Board

**Md. Mominur Rahman**  
Company Secretary

Dated: Dhaka  
December 07, 2023

### **Notes :**

1. The record date for this AGM will be November 20, 2023. The shareholders whose names will appear in the Depository/Share Register on the record date will be entitled to the dividend.
2. A member eligible to attend the Annual General Meeting is entitled to appoint a proxy to attend on his/her behalf. Form of Proxy, duly completed and stamped, must be deposited at company's Share Department at least 48 hours before the time appointed for the meeting and in default it will not be treated as valid.
3. Members are requested to update BOID information with CDBL.
4. 34<sup>th</sup> AGM of the Company shall be conducted through virtual media. Link <https://agmbd.live/toyospin2023> of the online live portal to attend the AGM to the shareholders in due course also available in the website.
5. Soft copy of the Annual Reports of the Company will be sent to the shareholders respective e-mail addresses also available in the website.
6. Annual Reports will be available on the Company website: <http://www.tsml.com.bd/>

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An Enterprise of **bangas Tallu** Group