

Notice of the 17th Annual General Meeting (AGM)



Mozaffar Hossain Spinning Mills Limited

House # 315, Road # 04, DOHS, Baridhara, Dhaka-1206

Notice of the 17th Annual General Meeting

Notice is hereby given that the 17th Annual General Meeting (AGM) of the shareholders of Mozaffar Hossain Spinning Mills Limited will be held on Thursday, December 29, 2022 at 11.45 a.m. at Digital Platform through the AGM link: <https://mhsml17thagm.digitalagmbd.net> to transact the following business

1. To consider the Audit Report and Financial Statements for the year ended June 30, 2022 along with report of the Auditors and Directors.
2. To approve the dividend for the year ended June 30, 2022 as recommended by the Board of Directors.
3. To elect Directors in place of those who are to retire by rotation in terms of the provision of the Articles of Association of the Company.
4. To elect Independent Directors as per Corporate Governance Code.
5. To appoint statutory Auditors for the year 2022-2023 and to fix their remuneration.
6. To appoint Statutory Auditors and professionals for compliance of corporate governance code of the Company for the year 2022-2023 and fix their remuneration.
7. To approve enhancement of yearly Sales Contract with related party 'SIM Fabrics Ltd'
8. To transact any other business with the permission of the Chair.

By the order of Board


(Haris Alam)

Company Secretary

Dated: December 08, 2022

Notes:

1. The Shareholders whose name will be appeared in the share register of the company or in the depository register on the record date, i.e., November 29, 2022 will be entitled to attend and vote in the AGM and to receive dividend as approved in the AGM.
2. As per BSEC Notification no. BSEC/ CMRRCD/2006-158/208/Admin/81, dated 20 June 2018. Annual Report 2021-2022 of Mozaffar Hossain Spinning Mills Limited, in soft form shall be transmitted to the respective shareholders of the Company through their e-mail ID available in their beneficial owner (BO) accounts with the depository. This Annual Report shall also be published on our website (www.simgroup-bd.com).
3. Members entitled to attend and vote at the AGM may appoint a Proxy to attend and vote on his/her behalf. The proxy form must be affixed with requisite revenue stamp and must be submitted to the E-mail address: ilyas@simgroup-bd.com not less than 72 hours before the time fixed for the AGM.
4. The ensuing 17th AGM will be conducted via live webcast by using digital platform, pursuant to the Bangladesh Securities and Exchange Commission's (BSEC) order No. SEC/SRMIC/94-231/91 dated 31st March 2021.
5. 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 enter their 16-digit Beneficial Owner (BO) ID number/ Folio Number and other credentials as proof of their identity by visiting the link <https://mhsml17thagm.digitalagmbd.net>