

## Notice of the 39th Annual General Meeting

Notice is hereby given that the 39th Annual General Meeting of the shareholders of Stylecraft Limited will be held on Thursday, the 15th December 2022 at 12 p.m. virtually by using digital platform as per BSEC Order SEC/SRMRC/04/231/91 dated March 31, 2021 through the link <https://stylecraft.virtualagm2022.com> to transact the following business.

### AGENDA

1. To receive, consider and adopt the Audited Financial Statements of the company for the year ended June 30, 2022 together with Reports of the Directors' and the Auditors' thereon.
2. To declare 2% cash dividend to general shareholders excluding sponsors and directors for the year ended June 30, 2022.
3. To elect Directors in terms of relevant provision of Articles of Association.
4. To appoint Statutory Auditor and to fix up their remuneration FY 2022-2023.
5. To appoint compliance Auditor and to fix up their remuneration FY 2022-2023.

Dated: October 27, 2022

By order of the Board



**Edmund Guda**  
Company Secretary

### Notes:

1. The shareholders whose name are recorded on the record date i.e. November 24, 2022 will be entitled to attend the virtual Annual General Meeting,
2. The Annual Report and Proxy form will be available in the Company's website,
3. The shareholders should register to join the virtual AGM through the above link will be able to submit their questions/comments and vote electronically 24 hours before commencement of the AGM and also during AGM,
4. The proxy form duly affixed revenue stamp for Tk.20/= must be submitted at the registered office not less than 48 hours before the time fixed for the AGM,
5. 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 October 24, 2013 of BSEC for attending the AGM.