



stylecraft limited

Registered Office: R.C.C. Tower, 14th Floor, 17 Mohakhali C/A., Dhaka-1212

Notice for the 38th Annual General Meeting

Notice is hereby given that the 38th Annual General Meeting of the Company will be held on Tuesday, December 21, 2021 at 12.00 p.m. **virtually by using Digital Platform** as per BSEC order SEC/SRMRC/04/231/91 dated March 31, 2021 through the link <http://stylecraft.virtualagmbd.com> to transact the following business:

1. To receive, consider and adopt the Directors' Report and Audited Financial Statement of the Company for the year ended on the 30th June, 2021 along with the report of the Auditors thereon,
2. To retire and re-elect of the Directors,
3. To reappoint the Managing Director/CEO,
4. To appoint the Independent Director,
5. To appoint the Statutory Auditors FY 2021-2022 and to fix their remuneration,
6. To appoint Corporate Governance Auditors FY 2021-2022 and to fix their remuneration.

Dated: Dhaka,
October 28, 2021

By order of the Board,

-Sd-
Edmund Guda
Company Secretary

Notes:

1. November 24, 2021 is scheduled as Record date,
2. All Shareholders of the Company, those names would be recorded on November 24, 2021 are entitled to attend the virtual AGM and vote there at and also may appoint proxy to attend and vote on his/her behalf in absence. The proxy form duly affixed revenue stamp for Tk.20.00, should be submitted at the registered office not less than 48 (forty eight) hours before the time fixed for the AGM,
3. The shareholders are requested to register themselves to join the virtual AGM through the above link prior to 24 (twenty four) hours before the time fixed at 12.00 p.m. Furthermore, the shareholders will also be able to make comments and cast vote before and during the time of commencement of the AGM.
4. There are no gift or benefit in cash or kind to the shareholders those who attend in the AGM as pre BSEC Circular No. SEC/CMRCD/2006-193/134 dated 24.10.2013.