# stylecraft limited

## Notice of the 41st Annual General Meeting

Notice is hereby given that the 41st Annual General Meeting of the shareholders of Stylecraft Limited will be held on Wednesday, the 18th of December 2024 at 11 a.m. by using hybrid system combination of physical presence at Hotel Abakash (1st Floor) Banquet Hall, Bangladesh Parjatan Corporation, Bir Uttam AK Khandakar Road 83-88 Mohakhali C/A Dhaka-1212 using digital platform as per the link **https://stylecraft.virtualagmbd.com** to transact the following business.

### AGENDA

### A. Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the company for the year ended June 30, 2024 together with Reports of the Directors' and the Auditors' thereon.
2. To declare no dividend for the year ended 30 June 2024.
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 2024-2025.
5. To appoint compliance Auditor and to fix up their remuneration FY 2024-2025
6. To appoint new independent director FY 2024-2025.
7. To re-appoint independent director FY 2024-2025.

### B. Special Business

8. To change the registered name of the company to **"Stylecraft PLC"** from **"Stylecraft Limited"** the following Special Resolution is proposed to be passed with or without modification to adopt the change of the registered name of the company to **"Stylecraft PLC"** from **"Stylecraft Limited"** in accordance with the companies Act, 1994 (Amended in 2020) and to amend relevant clause of the Memorandum & Articles of Association of the Company.

   "Resolved that the proposal for changing the registered name of the company to **"Stylecraft PLC"** from **"Stylecraft Limited"** in accordance with the companies Act, 1994 (Amended in 2020) and to amend relevant clause of the Memorandum & Articles of Association of the Company be and is hereby approved subject to approval of the regulatory Authorities"

By order of the Boar

Dated: October 28, 2024

**Edmund Guda**
Company Secretary

**Notes:**

1. The shareholders whose name are recorded on the record date i.e., November 25, 2024 will be entitled to attend the through Hybrid system.
2. The Annual Report and Proxy form will be available in the Company's website,
3. The shareholders should register to join the virtually and physically 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 or 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.

**Secretarial & Commercial Office**: Red Crescent Concord Tower,(14th Floor), 17,Mohakhali, C/A, Dhaka-1212, Phone:9897877, 9882617.
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