

Size: 2 Col X 8 inch



**DULAMIA COTTON SPINNING MILLS LIMITED**  
Anchor Tower, 108, Bir Uttam C.R. Datta Road, Dhaka-1205  
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E: info@dulamiabd.com, W: www.dulamiabd.com

### NOTICE OF THE 37<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of Dulamia Cotton Spinning Mills Ltd. will be held on **Tuesday, December 17, 2024 at 11:00 am**. Pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/94-231/91 dated 31 March 2021, No.BSEC/ICAD/SRIC/2024/318/09 dated 16.01.2024 and No. BSEC/ICAD/SRIC/2024/318/87 dated 27.03.2024 the AGM will be held through Hybrid System in combination of physical presence at Anchor Tower, 108 Bir Uttam C. R. Datta Road Dhaka-1205 and also Virtually by using Digital Platform through the link <https://dmcs137.agm.watch> to transact the following businesses:

1. To receive, consider and adopt the Audited Financial Statements of the company for the year ended 30<sup>th</sup> June 2024, together with the reports of the Auditor and the Directors.
2. To declare dividend for the year ended 30<sup>th</sup> June 2024 as recommended by the Board of Directors.
3. To elect/re-elect Director(s) of the Company.
4. To appoint the Statutory Auditor of the company for the year ended 30<sup>th</sup> June 2025 and fix their remuneration.
5. To appoint the Corporate Governance Compliance Auditor for the year ended 30<sup>th</sup> June 2025 for compliance certification on corporate governance and fix their remuneration.



By order of the  
Board of Directors,  
Sd/-

**Kazi Ekramul Hoque**  
Company Secretary (Acting)

Dhaka, Bangladesh  
Date: November 26, 2024

#### Notes:

- (1) Shareholders whose names appear in the Register of members as at the close of business on the "Record Date" i.e. 18<sup>th</sup> November, 2024 will be eligible to join the Annual General Meeting (AGM).
- (2) A member eligible to join and vote at this virtual AGM may appoint a proxy to attend and vote on his/her behalf. Proxy Form duly stamped must be submitted at the Registered Office of the Company not later than 72 hours before the time of holding the meeting.
- (3) Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018 link of the downloadable PDF copy of the Annual Report 2023-2024 along with Notice, Proxy Form and Attendance will also be available in the company's web-site ([www.dulamiabd.com](http://www.dulamiabd.com)) and the same shall be sent to respective Member's email address available in beneficiary owner (BO) account with the Depository participant (DP).
- (4) Access to the AGM link shall be facilitated upon production of the Folio/BO ID and No. of shares held as on Record Date/Book Closer.
- (5) The members will be able to submit their questions/comments and vote electronically 72 hours before commencement of the AGM and during the AGM by using the link or scanning **QR Code**. For any IT related guidance and help with the login process the respected members may contact at +88-02-586100125-8, (Ext-135, 108) and visit [www.dulamiabd.com](http://www.dulamiabd.com)
- (6) No gift or benefit in cash or kind shall be paid/ offered to the Shareholders in the 39<sup>th</sup> AGM as per BSEC Circular No. SEC/CMR RCD/2006-193/154 dated 24.10.2013