

**MITHUN
KNITTING &
DYEING
(CEPZ) LTD.**

CORPORATE OFFICE

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NOTICE OF THE 34th ANNUAL GENERAL MEETING (AGM)

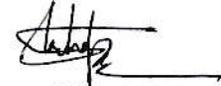
www.mkdl-cepz.com.bd

Notice is hereby given that the 34th Annual General Meeting of the Shareholders of Toyo Knitex (CEPZ) Limited will be held on Hybrid Platform (Chuadanga) (Link: <https://tkl.agmbdlive.com>) on Wednesday, November 12, 2025 at 12.00 PM to transact the following business:

AGENDA:

1. To receive, consider and adopt the Audited Financial Statements for the year ended 30th June, 2025 together with the reports of Auditors and the Directors.
2. To elect/reelect Directors.
3. To appoint External/Statutory Auditor for the year 2025-26 and fix their remuneration.
4. To appoint Corporate Governance Auditor for the year 2025-26 and fix their remuneration.
5. To transact any other business with the permission of the Chair.

By Order of the Board



Mohamad Shohel Rana
Company Secretary

Dated: Dhaka
October 30, 2025

Notes:

1. The record date for this AGM was October 29, 2025. The shareholders whose names will appear in the Depository/Share Register on the record date will be entitled/participate and vote in the Annual General Meeting through digital platform.
2. A member eligible to attend the Annual General Meeting is entitled to appoint a proxy to attend on his/her behalf.
3. Form of Proxy, duly completed and stamped, must be deposited at company's Share Department at least 48 hours before the time appointed for the meeting and in default it will not be treated as valid.
4. Members are requested to notify change of address, if any, to the company.
5. 34th AGM of the Company shall be conducted through Hybrid Platform (Chuadanga) member can attend in person at the meeting venue. The Company will send the link of the online live portal to attend the AGM to the shareholders in due course.
6. Soft copy of the Annual Reports of the Company will be sent to the shareholders respective e-mail addresses.
7. Annual Reports will be available on the Company website : www.mkdl-cepz.com.bd