



ALIF INDUSTRIES LIMITED

COMPOSITE KNITTING DYEING & GARMENTS

Bilquis Tower (9th Floor), House # 06, Road # 46, Gulshan-2, Dhaka-1212.

Tel : +88-02-58815226, 58815227, 58815229, 58815230, 9857660

Fax : +88-02-58815228, E-mail:alifindustries95@gmail.com

Notice of the 31st Annual General Meeting

Notice is hereby given that the 31st Annual General Meeting of the Shareholders of **ALIF INDUSTRIES LTD.** will be held on Thursday, the 28th December 2023 at 5:00 PM under virtual platform through the link <http://ail2023.digitalagmbd.net> to transact the following business:

Agenda:

1. To receive, consider and adopt the directors' report, auditor's report and audited financial statements of the company for the year ended June 30, 2023;
2. To approve 17% (Seventeen Percent) cash dividend i.e. Taka 1.70 for every ordinary share only for the general shareholders other than Sponsors/Directors as recommended by the board of directors;
3. To elect Directors in terms of the relevant provision of Articles of Associations;
4. To appoint statutory auditors for the year 2023-2024 and fix their remuneration;
5. To appoint corporate governance compliance auditor for the year 2023-24 (till holding of next AGM) and fix their remuneration; and

6. **Ordinary Resolution:** To approve sales/deemed export through the associate companies (an entirely owned and directed by common directors) M/s. Shadhin Garments Limited

To consider and if deem fit, to pass with or without any modification(s), the following resolution as an "Ordinary Resolution".

"Resolved that pursuant to the notification no. BSEC/CMRRCD/2009-193/10/Admin/118; Dated 22 March 2021 issued by Bangladesh Securities and Exchange Commission (BSEC), the proposal to approve sales/deemed export through the associate companies (an entirely owned and directed by common directors) M/s. Shadhin Garments Limited be and is hereby approved".

7. Any other business with the permission of the chair.

By Order of the Board

Company Secretary

Dated: Dhaka
December 13, 2023

Notes:

- a. The Record Date for 31st AGM is fixed on November 30, 2023.



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- b. The shareholders whose name appeared in the Register of Members of the Company or in the depository (CDBL) on the record date 30 November 2023 shall be entitled to attend the meeting as well as qualify for dividend to be approved at the AGM.
- c. A shareholder entitled to attend and vote at the AGM may appoint a proxy to attend and vote in his/her behalf. The Proxy Form, duly filled, signed and stamped of Tk. 20.00 must be sent through email to the Company at alifindustries95@gmail.com not later than 48 hours before the time fixed for the meeting.
- d. The concern stock broker, merchant banker and portfolio manager are requested to submit hard copy or through mail to the Company at alifindustries95@gmail.com on or before **December 25, 2023**; the statement along with detail of their margin client or customer who has debit balance or margin loan, who are entitled to receive cash dividend of the Company for the year ended June 30, 2023. The statement should include shareholder's name, BO ID number, client-wise shareholding position, gross dividend receivable, applicable tax rate, net dividend receivable etc. along with the Consolidated Customers' Bank Account number, routing number and contact person.
- e. The shareholders will be able to submit their questions/comments and vote electronically 24 hours before commencement of the AGM and during the AGM. For logging in to the system, the shareholders need to put their 16 digit Beneficial Owner (BO) ID number and other credential as proof of their identity by visiting the link <http://ail2023.digitalagmbd.net>
- f. Shareholders are requested to log-in to the system prior to the meeting start time of 5:00 p.m. on December 28, 2023.

A handwritten signature in black ink, enclosed in a circle, located in the lower middle part of the page.