



SONARGAON TEXTILES LTD.

Corporate office:

Khansons Centre (8th & 9th floor)
37, Kawran Bazar Commercial Area
Dhaka-1215, Bangladesh
Tel : +880-2-55012656, 55012652
Fax : +880-2-55012653
E-mail: info@khansongroupbd.com
Web : www.khansongroupbd.com

Date: 21th April 2025

NOTICE FOR BOARD MEETING

Notice is hereby served for 158th Meeting of the Board of Directors of Sonargaon Textiles Limited (STL) to be held on Monday the 28th April, 2025 at 03:00 P.M. through digital platform (Zoom Meeting).

AGENDA:

01. To confirm minutes of the 157th Board Meeting.
02. To review and consider on Minutes of last meeting of the Audit Committee.
03. To review the business performance and approve Third Quarter (Q3) un-audited Statement of Financial Position, Statement of Profit or Loss and Other Comprehensive Income and Statement of Cash Flows of the Company for the period ended on 31th March 2025.
04. To accept newly recommended Nominee Director Mr. Masum Syeed, General Manager Information Technology and Risk Management and ICT and Investment Banking Division in place of Mr. Kabir Ahmed Nominated by Bangladesh Development Bank PLC.
05. To transaction any other business with the permission of the Chair.

All honourable Directors of the Company's Board are cordially invited to attend the meeting on digital platform as per schedule for which link will be provide subsequently.

By the order of the Board

Pintu Sikder ACS

Company Secretary

Distribution:

1. All honorable members of the Board.
2. The Managing Director
3. The Director, Operation
4. The Director, Finance
5. Chief Financial Officer (CFO)
6. Head of Internal Audit & Compliance (HIAC)