



Generation Next Fashions Limited

Head Office: House # 348, Road # 05, DOHS Baridhara, Dhaka- 1206

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Email: info@gnf-bd.com, Website: www.gnf-bd.com

Notice of the 19th Annual General Meeting

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Shareholders of Generation Next Fashions Limited will be held on Saturday, December 23, 2023 at 11:30 A.M. by using digital platform through the Link: <http://gennext19thagm.digitalagmbd.net>

To the following businesses: -

AGENDA

1. Report and Accounts:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on June 30, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

2. Dividend:

To declare the dividend for the financial year ended June 30, 2023 as recommended by the Board of Directors.

3. Election of Directors:

To elect/re-elect Directors as per terms of the relevant provision of the Articles of Association of the Company.

4. Appointment of Auditors:

To appoint of Statutory Auditor for the year 2023-2024 and to fix their remuneration.

5. Compliance Auditors:

To appoint Compliance Auditor for the year 2023-2024 and to fix their remuneration.

6. Miscellaneous:

To transact any other related business with the permission of the Chair.

By order of the Board of Directors

**Dated: Dhaka
November 22, 2023**

Sd/-
Mohammed Shahjahan
Company Secretary

NOTES:

- The Board of Directors has recommended 01% cash dividend for the year ended June 30, 2023 subject to approval in the 19th Annual General Meeting (AGM).
- The Record Date is **November 20, 2023 (Monday)**. The shareholders whose names appeared in the Share Register of Members of the Company or in the Depository Register (CDBL) on the Record Date are eligible to attend the meeting.
- The 19th AGM of the company would be conducted through Digital Platform in line with Order No. SEC/SRMIC/94-231/25 dated 08 July 2020 of Bangladesh Securities and Exchange Commission, Detail login process for the meeting will be available in the company's website at www.gnf-bd.com and the Link will be mailed to the respective shareholders email address available with the registers.
- A shareholder eligible to attend the Annual General Meeting (AGM) is entitled to appoint a Proxy to attend and vote on his/her behalf (through digital platform). Forms of Proxy duly filled, signed & stamped must be sent through email to the Share Department of Company at info@gnf-bd.com / share@gnf-bd.com at least 48 hour before the time fixed for the Meeting.

Special Notes:

- As per Bangladesh Securities and Exchange Commission (BSEC)'s Notification No. SEC/CMRRCD/2009-193/154 thereon dated October 24, 2013. No Food Box/Gift Coupon etc. is allowed.
- As per condition no.9(1) & (2) of the BSEC/CMRRCD/2006-158/208/Admin/81, dated 20 June 2018, the soft copy of the Annual Report for the year ended 30 June 2023 to be sent through the e-mail address of the shareholders and also be available to the website www.gnf-bd.com of the company.