



Generation Next Fashions Limited

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Website: www.gnf-bd.com

Notice of the 11th Annual General Meeting

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Shareholders of Generation Next Fashions Limited will be held on Saturday June 27, 2015 at 11:00 A.M. at the Factory premises at Dhonaid, Earpur, Ashulia, Dhaka to transact the following businesses:-

AGENDA

1. Report and Accounts:

To receive, consider and adopt the Financial Statements of the Company for the year ended on December 31, 2014 together with the Reports of the Board of Directors and the Auditors thereon.

2. Dividend:

To declare the dividend for the financial year ended December 31, 2014 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 the Auditors of the Company for the term until the next Annual General Meeting and to fix their remuneration.

5. Rights Issue Fund:

To consider re-allocation of Rights Issue Fund in BMRE project.

6. Miscellaneous:

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

All Shareholders are requested to attend the meeting on the date, time and place mentioned above.

By order of the Board of Directors

Dated: Dhaka
May 27, 2015

Sd/-

Managing Director

NOTES:

- The Board of Directors has recommended **Stock Dividend @ 15%** for the year ended December 31, 2014 subject to approval in the 11th Annual General Meeting (AGM).
- The Record Date was **May 11, 2015 (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 and qualify for Stock Dividend.
- A member eligible to attend and vote at the Annual General Meeting (AGM) may appoint a proxy to attend and vote on his/her behalf. The Proxy Form must be affixed with revenue stamp of Tk.20/- and must be submitted to the Registered Office of the Company not less than 48 hours before the time fixed for the Annual General Meeting.
- Annual Report, Attendance Slip and Proxy Form along with the notice are being sent to all Members by Courier Service/Post. The Members may also collect the "Proxy Form" from the Share Department of the Company.
- Admission into the Venue of the AGM will be allowed on production of the attendance slip attached with the Annual Report. Shareholders are requested to register their names in the counter at the entrance of the Venue from 8.30 A.M. to 11.00 A.M.

NB: No gift and no food shall be given for attending the 11th Annual General Meeting of the Company as per rules.