



Generation Next Fashions Limited

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NOTICE OF EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE SHAREHOLDERS OF THE COMPANY:

Notice is hereby given that an Extra-Ordinary General Meeting of the Shareholders of the Company will be held on December 22, 2016, Thursday at 11.00 A.M. at its Factory Premises at Dhonaid, Earpur, Ashulia, Dhaka to transact the following businesses:-

AGENDA:

1. "RESOLVED" that the authorized Capital of the Company be increased from Tk. 4,000,000,000.00 (Taka four hundred crores) divided into 400,000,000 (forty crores) ordinary shares of Tk. 10.00 (Taka ten) each to Tk. 5,000,000,000.00 (Taka five hundred crores) divided into 500,000,000 (fifty crores) ordinary shares of Tk. 10.00 (Taka ten) each; and amend clause V of Memorandum of Association; and Articles 5 of Articles Association accordingly.
2. To extend time limit of Rights Issue Utilization fund up to 30 June 2018.
3. To transact any other business with the permission of the Chair.

NOTICE OF 12TH ANNUAL GENERAL MEETING (AGM) OF GENERATION NEXT FASHIONS LIMITED

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Shareholders of Generation Next Fashions Limited will be held on December 22, 2016, Thursday at 11.30 A.M. at its Factory Premises at Dhonaid, Earpur, Ashulia, Dhaka to transact the following businesses:-

1. Report and Accounts:

To receive, consider and adopt the Audited Financial Statements of the Company for the eighteen months period from January 01, 2015 to June 30, 2016 ended together with the Reports of the Board of Directors and the Auditors thereon.

2. Dividend:

To declare the dividend for the eighteen months period from January 01, 2015 to June 30, 2016 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. Appointments of Auditors:

To appoint the Auditors of the Company for the term until the next Annual General Meeting and to fix their remuneration.

5. Appointments of Independent Director:

To appoint/re-appoint of Independent Director as per terms of the relevant provision of the Articles of Association of the Company.

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.

Dated, Dhaka
November 30, 2016

By order of the Board of Directors

Sd/-

Company Secretary

NOTES:

- a) The Board of Directors has recommended **Stock Dividend @ 10%** for the eighteen months period from January 01, 2015 to June 30, 2016 subject to approval in the 12th Annual General Meeting (AGM).
- b) The Record Date for both the EGM and AGM was **May 22, 2016 (Sunday)**. 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.
- c) 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.
- d) 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.
- e) 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 7.30 A.M. to 10.00 A.M.

NB: No gift and no food shall be given for attending the 12th Annual General Meeting of the Company as per rules.