

Corporate Office :
ESQUIRE TOWER
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Website : www.esquire.com.bd
www.esquireknit.com

Factory : Kanchpur, Sonargaon, Narayanganj.
Jamirdia, Bhaluka, Mymensingh.



Esquire Knit Composite PLC

Certified by :



Notice of the 25th Annual General Meeting

Notice is hereby given that the **25th Annual General Meeting** of the Shareholders of Esquire Knit Composite PLC will be held virtually using a Digital Platform on **Sunday, January 25, 2026, at 11:00 a.m.** (Dhaka time) to transact the following business:

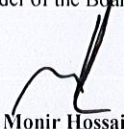
AGENDA

1. To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the company for the financial year ended June 30, 2025, together with the Reports of the Board of Directors and the Auditors.
2. To declare a Dividend for the financial year ended June 30, 2025. The Board of Directors has recommended a Dividend of Tk. 1.00 per share of Tk. 10.00 each (excluding sponsors and directors), i.e., 10% cash dividend.
3. To elect/re-elect Mr. Md. Ehsanul Habib and Mr. Md. Muddasar Hossain, Directors of the company, in terms of the relevant provision of the Articles of Association, who retire by rotation and are eligible, offer themselves for re-election.
4. To approve the appointment of independent director.
5. To appoint M/s. Anil Salam Idris & Co., Chartered Accountants, as Statutory Auditors for the 2025-2026 financial year, and fix their remuneration.
6. To appoint M/s. Chowdhury Bhattacharjee & Co., Chartered Accountants, as Corporate Governance Compliance Auditors for the 2025-2026 financial year, and fix their remuneration.
7. To approve the appointment/re-appointment of Mr. Md. Ehsanul Habib as Managing Director of the company

All shareholders of the Company are requested to kindly attend the meeting accordingly.

Saturday and Dhaka
October 26, 2025

By order of the Board


Md. Monir Hossain
Company Secretary

Notes:

1. The **'Record Date'** of the Company shall be on **Tuesday, December 2, 2025**. The shareholders whose names will appear in the Share Register of the Company or the Depository Register on the **'Record Date'**, i.e., **December 2, 2025**, will be entitled to attend the Annual General Meeting.
2. A Member entitled to attend and vote at the Annual General Meeting may appoint a Proxy to attend and vote in his/her stead. The proxy form, duly stamped, valuing Tk. 100/- must be deposited at the Company's registered office before 48 hours of the time fixed for the meeting.
3. The Annual Report for the 2024-2025 financial year will be sent to the e-mail address of the shareholders and will be available on the Company's website at www.esquireknit.com.
4. The shareholders will join the Virtual Annual General Meeting through the link <https://esquireknit.bdvirtualagm.com>. The Shareholders will be able to submit their questions/comments and vote electronically 24 (twenty-four) hours before commencement of the AGM and during the AGM. To log in to the system, shareholders need to put their 16-digit Beneficial Owner (BO) ID/Folio Number and other credentials as proof by visiting the link.
5. The concerned Brokerage House/DPs are requested to provide us with the statement (both the hard & soft copies) on or before January 8, 2025, with details of their margin loan holders entitled to dividends for the financial year ended on June 30, 2025.
6. We encourage the members to log into the system before the meeting starts. Please allow ample time to log in and establish your connectivity. For IT-related guidelines, Shareholders may contact Mobile Number +8801713-335876 or e-mail: cs@esquire.com.bd.