

Ref : MKDL/Share/2015-31

Date: November 24, 2015

The Chairman

Bangladesh Securities & Exchange Commission,
Jiban Bima Tower(15th & 16th Floor),
10, Dilkusha C/A,
Dhaka-1000.

Sub : **24th Annual General Meeting of the Shareholders of Mithun Knitting and Dyeing (CEPZ) Ltd.**

Dear Sir,

We have the pleasure to inform you that the Board of Directors in their meeting held on today, the 24th November 2015, at 4.15 p.m have decided to hold the 24th Annual General Meeting of the Shareholders of Mithun Knitting and Dyeing (CEPZ) Ltd.as per the schedule given below:

Date of AGM : December 30, 2015
Time : 12.00 P.M
Record Date : December 15, 2015
Venue : Factory Premises of Bangas Limited at Doulatdiar, Chuadanga.

The Board of Directors have recommended 17% Stock Dividend (Bonus Share) for the financial year ended 30th June, 2015

We are enclosing herewith a Notice of the 24th Annual General Meeting of Shareholders for your kind perusal.

Please treat this notice as price sensitive information.

Copy of Annual Report for the Year ended 30th June, 2015 will follow in due course.

Thanking you,

Yours Sincerely,

S.M SHAHID-UL-ARAFIN

Executive Director and
Company Secretary

Ecls. : As above

Copy for information:

1. The Managing Director,
Dhaka Stock Exchange.
2. The Chief Executive Officer,
Chittagong Stock Exchange
3. The Managing Director and CEO
Central Depository Bangladesh Ltd.