

Ref : MKDL/Share/2016-106

Date: November 24, 2016

**The Chairman**

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

Sub : **25<sup>th</sup> 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 24<sup>th</sup> November 2016, at 4.00 p.m has decided to hold the 25<sup>th</sup> Annual General Meeting of the Shareholders of Mithun Knitting and Dyeing (CEPZ) Ltd.as per the schedule given below:

Date of AGM : December 29, 2016  
Time : 12.45 P.M  
Record Date : December 15, 2016  
Venue : Factory Premises of Bangas Limited at Doulatdiar, Chuadanga.

The Board of Directors has recommended 20% Stock Dividend (Bonus Share) for the financial year ended 30<sup>th</sup> June, 2016

We are enclosing herewith a Notice of the 25<sup>th</sup> 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 30<sup>th</sup> June, 2016 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 Managing Director,  
Chittagong Stock Exchange
3. The Managing Director and CEO  
Central Depository Bangladesh Ltd.