



Queen South Textile Mills Limited

Plot No. 85-88, Extension Area, Dhaka Export
Processing Zone, Savar, Dhaka, Bangladesh
Tel: 88(02)-7790219-221, Fax : 88(02)-7790216

NOTICE

Date: October 22, 2018

To
The Chairman
Bangladesh Securities and Exchange Commission,
Securities Commission Bhaban,
E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area,
Dhaka-1207

Subject: Notice of the Board of Directors meeting.

Dear Sir,

As per regulation 19(1) of Dhaka Stock Exchange (listing) Regulations, 2015 as well as Chittagong Stock Exchange (listing regulation 2015, we are pleased to notify you that a meeting of the board of directors of **Queen South Textile Mills Limited** on the subject mentioned is going to be held on 30 October 2018 at 5.00 P.M. at its registered office at Plot No.85-88, Extension Area Dhaka Export Processing Zone Savar Dhaka, Bangladesh. According to following agenda:

1. To Approve the Minutes of the last board meeting
2. To consider among others, audited Accounts for the period ended on June 30, 2018
3. To consider dividend for the shareholders of the company
4. To Fix up the Time, Date and Venue of AGM
5. To discuss about utilization of fund received from IPO proceeds.
6. To transact any other business with permission of the chair.

This is for kind information and record

Sincerely yours

Massum Rana
Company Secretary

Copy for kind information and record:

1. Managing Director, Dhaka Stock Exchange Limited
2. Managing Director, Chittagong Stock Exchange Limited
3. To all the directors