M.L. DYEING & TEXTILE IND. PLC

Notice of Annual General Meeting (AGM)

This is for information to all concerned that a meeting of the Board of Directors of M.L. Dyeing & Textile Ind. PLC held on November 19, 2026 at 6:00 PM PM in the Board Room of the Company's Corporate Office at House # 11 (Floor: 6-A), Road # 12, Niketon, Gulshan- 1, Dhaka- 1212 and took the following decision regarding AGM:

25th Annual General Meeting:

Date of AGM	: 24 December, 2026 (Thursday)
Time	: 10:30 AM
Venue	: **Hybrid System –**

1. Physical Presence at "**Tepantor Hotel & Resort Hall**", Square Master Bari, Jamirdia, Bhaluka, Mymensingh.
2. Virtual: **https://mldyeing.bdvirtualagm.com**

The shareholders, whose name will appear in the Share Register of the Company or in the Depository on the Record Date i.e. November 19, 2026 will be eligible to attend at the 25TH Annual General Meeting and entitled to dividend.

N.B.: The AGM notice shall also be available in the website of the Company. The address of the website is 'www.mldyeing.com'.

By Order of the Board,

Date: Dhaka
November 19, 2026

-Sd-
A.K.M. Atiqur Rahman
Company Secretary

Attention to the Honorable Shareholders:

Shareholders are requested to update Bank A/c details along with Routing Number, 12-digit e-TIN, Address and Mobile Number in the BO Account through their respective Brokerage Houses/DPs before the record date to get Dividend through BEFTN system if applicable.