



Material Information

This is information to all honorable shareholders and investors of Sonargaon Textiles Limited, as per Corporate Governance Code 2018 of the Bangladesh Securities and Exchange Commission (amendment dated 20 November 2023) the Board of Directors of the Company has appointed of Israt Jahan Rimi FCS as an Independent Director of the Company for a period 3 (three) years with effect from 27 October 2025. Subject to Shareholders approval upcoming the 39th Annual General Meeting of the Company.

