

Extra Ordinary General Meeting Notice

To: All Hon'ble Members of BGMEA

An Extra Ordinary General Meeting of the Bangladesh Garment Manufacturers & Exporters Association (BGMEA) will be held on 26 September 2026 (Saturday) at 11:00 A.M. at the Noorul Quader Auditorium, BGMEA Complex, House # 7/7A, Sector # 17, Block # H-1, Uttara, Dhaka - 1230, to consider the following agenda:

Agenda:

Special resolution proposing the addition of Article 5(c) to the Articles of Association of Bangladesh Garment Manufacturers & Exporters Association:

BGMEA Clause 5(c): Eligibility for Voting Rights

A member shall be included in the BGMEA voter list and shall be considered eligible to exercise voting rights if the said member falls under any one of the following categories:

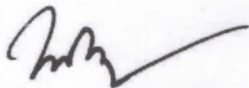
- i. The member has a physically existing and operational factory and is actively engaged in garment production and direct export.
- ii. The member has a physically existing production facility and is engaged in indirect export for the export-oriented garment sector (sub-contracting).
- iii. The member has an existing factory and machinery installed therein, even if the factory is not currently operational.
- iv. The member regularly avails all the necessary services of BGMEA, including all UD (Utilization Declaration) facilities, where applicable.

A member shall NOT be included in the voter list or considered eligible to exercise voting rights if:

- i. The member does not have any physically existing factory or production facility.
- ii. The member does not have any installed machinery and is not engaged in garment production, direct export, subcontract production, or actual export activities.
- iii. Despite having production or export activities, the member does not regularly avail all the necessary services of BGMEA (including all UD services).

Hon'ble members are requested to kindly attend the meeting in time.

By order of the Board of Directors



Maj Gen Dr. Md. Shahedul Islam (retd)
Secretary General

BANGLADESH GARMENT MANUFACTURERS & EXPORTERS ASSOCIATION

বাংলাদেশ পোশাক প্রস্তুতকারক ও রপ্তানীকারক সমিতি

— বাংলাদেশ তৈরি —