

Ref: MK/24/10/02

Dated: October 20, 2024

The Honorable Chairman

Bangladesh Securities and Exchange Commission (BSEC)
Securities Commission Bhaban
Plot # E-6/C, Agargaon
Sher-e-Bangla Nagar Administrative Area
Dhaka-1207.

Subject: Notice of the Board of Directors Meeting of MK Footwear PLC.

Dear Sir,

In reference to the Bangladesh Securities and Exchange Commission's (BSEC) Notification No. BSEC/CMRRCD/ 2006- 158/208/Admin/81 dated 20, June 2018 and Regulation 17(1) of the Dhaka Stock Exchange (Listing of Small Capital Companies) Regulations, 2019, we would like to inform you about the upcoming Board of Directors' Meeting.

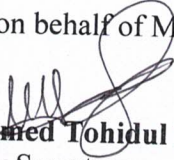
The Board of Directors Meeting is scheduled to be held on Monday, 28th October 2024 at 3:30 p.m. at corporate office. For your convenience, we have enclosed the formal notice of the Board of Directors meeting for your reference.

This communication serves to keep you informed and to maintain a record of this event.

Thank you for your attention to this matter.

Sincerely,

For and on behalf of MK Footwear PLC


Mohammed Tohidul Islam
Company Secretary

Copy to:

1. The Chief Regulatory Officer, Dhaka Stock Exchange PLC.
2. The Chief Regulatory Officer, Chittagong Stock Exchange PLC.



Date: 20th October, 2024.

NOTICE OF THE 50th BOARD MEETING


Notice is hereby given to all honorable members of the Board of Director of MK Footwear PLC that a meeting of the Board of Directors will be held on Monday, 28th October, 2024 at 3.30 p.m. at corporate office to consider the following agenda:

AGENDA

01. To approve the minutes of last Board of Directors meeting.
02. To consider/adopt the Audit Report and Financial Statements for the year ended 30th June 2024.
03. To recommend Dividend (if any) for the year ended 30th June, 2024.
04. To fix the Record date; Date, Time and Venue of the 9th Annual General Meeting (AGM).
05. To consider the retirement, re-appointment and fixation of remuneration of the Auditors.
06. To consider the retirement, and re-appointment of the Directors.
07. Any other matter with the permission of the Chair.

All honorable Directors of the company are cordially requested to attend the meeting.

By the order of the Board


(Mohammad Tobidul Islam)
Company Secretary

CC to:

1. Mir Mahfuza Mohammed (Chairman)
2. Noor Mohammed (Managing Director)
3. Md. Akteruzzaman (Director)
4. F.M. Hasan Mahfuz Russell (Director)