



SAMATA LEATHER COMPLEX PLC

(A Public Limited Company)

Exporter, Importer, Representatives of all Sorts of Leather Manufacturers.

24th December, 2025

The Chairman

Bangladesh Securities and Exchange Commission
Plot # E-6/C, Agargaon,
Sher-E-Bangla Nagar,
Dhaka-1207

Sub: - Annual Report 2024-2025.

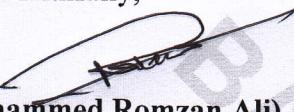
Dear Sir,

We are sending herewith 05 (five) copies of Annual report and accounts for the year ended on 30th June 2025.

It is to be mention here that the 35th Annual General Meeting of the Company to be held on Wednesday the 31st December, 2025 at 11:00 a.m. through **Hybrid System**.

Thanking You.

Yours faithfully,


(Mohammed Romzan Ali)
Company Secretary

Copy to :

1. The Chief Regulatory Officer, Dhaka Stock Exchange PLC
2. The Chief Regulatory Officer, Chittagong Stock Exchange PLC
3. The Managing Director, Central Depository Bangladesh Limited

AGM-2025

Head Office : 120, Sher-E-Bangla Road, Hazaribagh, Dhaka-1209, Bangladesh.

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Factory : Plot # ZC4, ZC5, ZC6, BSCIC Tannery Estate-Dhaka, Harindhara, Hemayetpur Savar, Dhaka-1340, Bangladesh, Phone:+8801716007122