



BANGLADESH TEXTILE MILLS ASSOCIATION

বাংলাদেশ টেক্সটাইল মিলস্ এসোসিয়েশন

Reg. Office: Unique Trade Centre (Level 8), 8, Panthapath, Karwan Bazar, Dhaka-1215, Bangladesh
Corporate Office : Green Meher Tower, House # -12/A, (Level-4), Gulshan North Avenue
Gulshan-2, Dhaka-1212, Phone : 48116358, 222248778, 58156619 E-mail : btmasg@gmail.com,
info@btmadhaka.com, btma2@yahoo.com, Web: www.btmadhaka.com

BTMA.BS-87.1229

September 23, 2025

To
The Managing Director
All Member Mills of
Bangladesh Textile Mills Association

Sub: Notice of Election

Notice is hereby given that the Election of the Board of Directors and Office bearers of Bangladesh Textile Mills Association [BTMA] will be held on 09-12-2025 as per Election Schedule [copy enclosed] for two years term (24 months) of 2025-2026 and 2026-2027.

As per Article-40 of BTMA Memorandum & Articles of Association, the Board of Directors shall consist of 27 [twenty-seven] Members including four Office Bearers, namely –the President and the three Vice-Presidents to be elected, as indicated below:

- 1] The President shall be elected, irrespective of any category, by the General Members of the BTMA directly.
- 2] The three Vice Presidents, one from each category shall be elected by the General Members of BTMA from respective category directly.
- 3] Members of the Board of Directors of each category shall be elected by General Members of respective category from amongst themselves.
- 4] The Members of the Board of Directors from each category shall be as follows:

Category 'A'
[Yarn Manufacturers]

15 [to be elected by General Members of this category from amongst themselves].

Category 'B'
[Fabric Manufacturers]

05 [to be elected by the General Members of this category from amongst themselves].

Category 'C'
[Textile Product Processors]

03 [to be elected by the General Members of this category from amongst themselves].

Office Bearers

04 [The three Vice Presidents shall be elected directly from their respective categories of General Members. The President shall also be elected by all General Members. Both the Vice Presidents and the President shall serve as Directors of the Board. The total number of Board members shall be 27].

Attention of the distinguished Members of BTMA are drawn to followings:

- (a) Any individual, Firm or Company owning above Categories of Textile mills are eligible for the Membership of the Association. Accordingly mill/mills are represented by a person/persons. As such, if a person/persons own mill (more than one) which in turn are members belong to same or different categories of members of BTMA, then each of these members may exercise their voting right during election of BTMA through Managing Director/Director/Share holding Director/Proprietor.

Kazi Akhtar Hosain
Member
Election Board, BTMA

Tyabul Huq
Member
Election Board, BTMA

Jahangir Alamin
Chairman
Election Board, BTMA



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- (b) At the time of Election all the Member-Mills shall furnish the particulars to the Chairman, Election Board, BTMA to the representation of the member and the names and address of person/persons along with 2(two) copies passport size photograph through whom his rights of membership will be exercised under the signature of the Managing Director/Chairman/Proprietor. The particulars shall be conclusive only for the Election of BTMA.
- (c) No Member shall be entitled to participate unless become a Member of the Association before 180 days of the date of Election (June 12, 2025).
- (d) Member-mills whose Annual Subscription including arrears & other dues remains unpaid on the 60 days (October 12, 2025) prior to the date of Election shall not be entitled to participate in the Election.
- (e) The names of person/persons whose name/names appeared in the Final Voters list will be eligible for voting as well as eligible for contesting Election of the Board of Directors of BTMA and Officer Bearers.
- (f) The person/persons are not eligible to be re-elected after a continuous period of maximum FOUR years i.e. consecutives TWO terms.
- (g) Member/Members whose name/names appear in the Final Voters list and seeking Election of the Members of the Board of Directors and office bearers the Nomination Paper shall be submitted along with a Board Resolution of the respective mill in case of a limited Company.
- (h) Members of each category shall elect as Members of Board of Directors/Vice Presidents in the respective category from amongst themselves directly. In that case person/persons whose name appears in the Final Voters list of the respective category, shall be eligible to be proposer and seconder of the candidate/candidates of the respective categories. The President will be elected from any categories directly.
- (i) Nomination Paper for the Post of the Members of the Board of Director can be filed for more than one Category provided he/she/they own mills more than one category. But he/she/they can't contest in the Election of BTMA for the post of the members of the Board of Directors/Vice Presidents for more than one category.
- (j) No person shall be eligible to contest in the election of the Board of Directors or office bearers of BTMA if he or she has been convicted by a court for any criminal offence, corruption, or an offence involving moral turpitude, unless a period of five (5) years has passed since the completion of the sentence and release from imprisonment.

Each candidate must also submit a declaration, attested by a notary public, confirming that:

(1) He or she is not a loan defaulter as per a certificate issued by the Bangladesh Bank; and (2) all applicable taxes, VAT and customs duties have been duly paid to the government treasury, supported by a certificate issued by the National Board of Revenue (NBR).

- (k) Voters List will be available in the Notice Board of the BTMA for inspection of Member-mills or any interested person. Member/Member-Mill if interested may

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Election Board, BTMA

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Chairman
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collect the Preliminary/Final Voters List on payment of Tk. 5000/- (All categories).

- (l) Nomination Papers for the Post of Members of the Board of Director shall be available at BTMA during office hours after the publication of the Final Voters List. Candidates for the Post of contesting Directors from each category may collect the Nomination Paper at a cost of Tk.1,00,000/- [One lac Tk.] only each [Non-refundable] in the form of Account Payee Cheque/Pay Order/Bank Draft in favor of Bangladesh Textile Mills Association.
- (m) Nomination Paper shall be submitted in Prescribed Form duly filled in as specified in the Form. The Nomination Paper shall be submitted to the Chairman, Election Board at the office of the BTMA within the date and time as fixed in the Election Schedule. Nomination Paper received after expiry of the scheduled date and time shall be considered invalid.
- (n) Candidates seeking Election of the President, Vice Presidents may collect their Nomination Paper with payment of Tk.3,00,000/- [Three lac Tk.] & Tk. 200,000/- [Two lac Tk.] respectively (Non-refundable) in the form Account Payee Cheque/Pay Order/Bank Draft in favor of Bangladesh Textile Mills Association within the date & time as specified in the Election Schedule.
- (o) Photocopy of Receipt of Nomination Fee shall be enclosed with the Nomination Paper otherwise the said Nomination paper shall be treated as void.
- (p) The Candidate/Candidates seeking Election for the position of Board of Directors/President & Vice Presidents, the words NOMINATION FOR THE POSITION OF THE BOARD OF DIRECTOR/PRESIDENT/VICE PRESIDENT should be marked on the top of the Envelope of the Nomination Papers
- (q) Any objection or appeal concerning the published final result of the election shall be submitted to the BTMA Election Appeal Board against the declaration of the said final result accompanied by a non-refundable fee of BDT 10,000/-.
- (r) All procedures of Election shall be conducted according to the Trade Organization Act 2022, Trade Organization Rules, 2025 and BTMA Memorandum & Articles of Association as amended time to time.
- (s) Casting of Votes by way of proxy is strictly prohibited.
- (t) The Venue of the Election of BTMA shall be decided by the Election Board of BTMA and all concerned will be informed well in time.

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Election Board, BTMA

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