

BANGLADESH EXPORT IMPORT CO. LTD.

17, DHANMONDI, ROAD NO. 2,
DHAKA-1205

**NOTICE FOR SHIFTING THE DATE
OF
EXTRA-ORDINARY GENERAL MEETING (EGM)**

This is for information of all concerned that the National Moon Sighting Committee in its meeting held on March 14, 2021 announced that the Shab-e-Bharat will be held at the night of 29 March 2021 as the Shaban Moon was not sighted in the country on 14 March 2021, accordingly the following day i.e. 30 March 2021 will be observed holiday on Executive Order of the Government.

In view of the above, the date of the Extra-Ordinary General Meeting(EGM) of the Company is hereby shifted on 31 March 2021 instead of 30th March 2021.

The time of the meeting and Agenda shall remain unchanged.

We regret for the inconvenience caused to you.

By order of the Board,
Sd/-

(MOHAMMAD ASAD ULLAH, FCS)

EXECUTIVE DIRECTOR & COMPANY SECRETARY

Dated: March 16, 2021

