

BANGLADESH EXPORT IMPORT CO. LTD.

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

NOTICE OF THE CHANGED DATE OF EXTRA-ORDINARY GENERAL MEETING AND RECORD DATE

This is for information of all concerned that in terms of the approval of the Dhaka Stock Exchange Limited vide their letter No. DSE-MOPS/2021/1620 dated March 07, 2021, the date of EGM of the Company as announced earlier to approve the initiation of the process of issuance of Islamic Shariah compliant Sukuk Al Istisna for BDT 30 billion (thirty billion taka only), is hereby changed from **15th April 2021** to **30th March 2021** and accordingly the record date also changed from **24th March 2021** to **8th March 2021**. The time of the meeting and agenda shall remain unchanged.

The revised Notice of EGM will be sent to all Hon'ble Shareholders of the Company in due time.

By order of the Board,

Sd/-

(MOHAMMAD ASAD ULLAH, FCS)

EXECUTIVE DIRECTOR & COMPANY SECRETARY

Dated: March 07, 2021

