



Fixation of the schedule for the 25th Annual General Meeting of the Company

This has reference to our earlier published Price Sensitive Information on 07 September 2023 for considering the matters for adoption of the Audited Financial Statements of the Company for the year 2022, declaration of Dividend and fixation of Record Date. In this regard, we would like to inform that in response to our appeal submitted to the Registrar of Joint Stock Companies and Firms (RJSC) for extension of time to conduct the forthcoming Annual General Meeting, the RJSC vide its letter ref. no: RJSC/C-36021/1399 dated 20 September 2023, allowed Union Capital Limited for extension of time up to 29 December 2023 for conducting the forthcoming Annual General Meeting of the Company.

Considering the above, the Board in its 304th Meeting held on today has fixed the schedule of the forthcoming 25th Annual General Meeting of the Company as under:

- i) Date and time of AGM : 28 November 2023 at 11:30 a.m.
- ii) Venue/Medium of the AGM : On digital platform

This is to inform here that we have earlier fixed the **Record Date** as 04 October 2023 which was disseminated through Price Sensitive Information which was published on 07 September 2023.

This is for kind information and reference for all the Shareholders and other Stakeholders of the Company.

By order of the Board

Sd/-

Md. Abdul Hannan
Company Secretary (CC)

24 September 2023