



Union Capital Limited

Building a sustainable future

Change of Date of the 26th Annual General Meeting

This is for information of all concerned that due to unavoidable circumstances, the Board of Directors of Union Capital Limited has decided to change the scheduled date for the forthcoming 26th Annual General Meeting to 30 September 2024 instead of the earlier declared date of 10 September 2024.

All other information relating to the published notice of the 26th Annual General Meeting will be remained unchanged.

By order of the Board

Sd/-

Md. Abdul Hannan

Company Secretary (CC)

03 September 2024