



ইমাম বাটন ইন্ডাস্ট্রিজ লিমিটেড

IMAM BUTTON INDUSTRIES LIMITED

REGISTERED OFFICE

Fahim Mansion (5th Floor) 10, Andarkilla, Chittagong
Phone : 031-613562 Fax : 88-031-2866750
E-mail : imambtn123@gmail.com

CORPORATE DHAKA OFFICE

Bhuiyan Mansion (6th Floor), 6, Motijheel C/A
Dhaka-1000, Bangladesh
Phone : 9551837, 9558617, Fax : 88-02-9564238
E-mail : imamgr07@yahoo.com

Date : 16 October, 2019

Sub : Board Meeting

This is for kind information of the valued Shareholders & all Concerned that, the Company has informed that a meeting of the Board of Directors of Imam Button Industries Ltd. Will be held on October 28, 2019 at 3.30 P.M to consider, among others, audited financial statements of the Company for the Year ended on June 30, 2019, at the corporate office of the company at Bhuiyan Mansion (6th Floor), 6, Motijheel C/A, Dhaka-1000, to transact the following business.

1. To Confirm the minutes of the last board meeting.
2. To approved the Auditors Report & Directors Report (Accounts year 2018-2019)
3. To Fix the date of 25th AGM.
4. To approved retirement & re-appointment of Directors and BSEC listed panel Auditors.
5. Miscellaneous : To discuss the permission of the chair.

This is for your kind information.

By Order of the Board

Sd/-

Arabinda Nag

(Company Secretary-Acting)