



## ইমাম বাটন ইন্ডাস্ট্রিজ লিমিটেড IMAM BUTTON INDUSTRIES LIMITED

### REGISTERED OFFICE

Fahim Mansion (5th Floor) 10, Andarkilla, Chittagong  
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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 : 13.11.18

All Valued Shareholders  
Bangladesh Securities & Exchange Commission (BSEC)  
Dhaka Stock Exchange Ltd.(DSE)  
Chittagong Stock Exchange Ltd.(CSE)  
CDBL & BAPLC

### Subject :Mistake of Board Meeting Date

Dear Sir,

Refer to our letter dated 08.11.2018, We are sorry to inform you that unfortunately the Board Meeting date was shown 15.11.2018 instead of 14.11.2018 on that letter.

The meeting will held on 14.11.2018 at 3.30 P.M to consider, among others, Un-audited financial statements of the Company for the First Quarter(Q1) period ended on September 30, 2018, at the corporate office of the company at Bhuiyan Masion (6<sup>th</sup> 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 First Quarter(Q1) Un-audited Financial Statement (1<sup>st</sup> July-18 to 30<sup>th</sup> September-18)
3. Miscellaneous : To discuss the permission of the chair.

So, you are kindly consider the Board Meeting dt. 14.11.2018 instead of 15.11.2018.

This is for your kind information

Thanking You

Your's faithfully,

Sd/-

**Md. Mohiuddin Miah**  
(Company Secretary)