



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**

Amin Court (2nd Floor) 62-63, Motijheel C/A  
Dhaka -1000, Bangladesh.  
Tel : 9551837, 9558617 Fax: 880-2-9564238  
E-mail : imamgro7@yahoo.com

Date: 24-04- 2018

To  
All Valued Shareholders  
Bangladesh Securities and Exchange Commission (BSEC)  
Dhaka Stock Exchange Limited (DSE)  
Chittagong Stock Exchange Limited (CSE)  
Central Depository Bangladesh Limited (CDBL)  
Bangladesh Association of Publicly Listed Companies (BAPLC)  
Registrar of Joint Stock Companies & Firms of Bangladesh

**Sub: Board Meeting.**

Dear Sir,

As per Regulation 16(1) of the Dhaka Stock Exchange (Listing) Regulation, 2015, the Company has informed that a meeting of the Board of Directors of Imam Button Industries Ltd. will be held on April 30, 2018 at 3.00 P.M. to consider, among others, Un-audited Financial Statement of the company for the Third Quarter (Q3) period ended on March 31, 2018, at the corporate office of the Company at Amin Court (2<sup>nd</sup> Floor) 62-63, Motijheel C/A, Dhaka-1000, to transact the following Business.

1. To confirm the minutes of the last board meeting.
2. To approve the Third Quarter (Q3) Un-audited Financial Statement (1<sup>st</sup> January-18 to 31<sup>st</sup> March-18).
3. Miscellaneous: To discuss the permission of the chair.

This is for your kind information.

Thanking You.  
Yours faithfully,  
Sd/-

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