



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 : 06 November, 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 November 14, 2019 at 3.00 P.M to consider, among others, Un-audited financial statements of the Company for the First Quarter(Q1) period ended on September 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 First Quarter(Q1) Un-audited Financial Statement (1st July-19 to 30th September-19)
3. 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)