



# 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 : 20.08.2020

### 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 August 26, 2020 at 3.00 P.M to consider, among others, Un-audited financial statements of the Company for the 3<sup>rd</sup> Quarter(Q3) period ended on March 31, 2020, at the Register office of the company at Fahim Mansion (5<sup>th</sup> Floor), 10, Anderkilla, Chittagong to transact the following business.

1. To Confirm the minutes of the last board meeting.
2. To approved the Third Quarter (Q3) Un-audited Financial Statement (1<sup>st</sup> January-20 to 31<sup>th</sup> March-20)
3. Miscellaneous : To discuss the permission of the chair.

This is for your kind information.

Thanking You,

Your's faithfully,

  
Arabinda Nag

(Company Secretary-Acting)