



## 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 : 25-01- 2017

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 Chittagong Stock Exchange (Listing) Regulations, 2015, the Company has informed that a meeting of the Board of Directors of Imam Button Industries Ltd. will be held on January 31, 2017 at 3.00 P.M. to consider, among others, Un-audited Financial Statement of the Company for the Second Quarter (Q2) period ended on December 31, 2016, 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 Second Quarter (Q2) Un-audited Financial Statement (1<sup>st</sup> October-16 to 31<sup>th</sup> December-16).
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)