



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- 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 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, 2017 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, 2017, at the corporate office of the Company at Amin Court (2nd 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 (1st January-17 to 31st March-17).
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)