



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 : 10 December, 2019

To,

All Valued Shareholders,

Bangladesh Securities & Exchange Commission (BSEC),

Dhaka Stock Exchange Limited.,

Chittagong Stock Exchange Limited.,

Central Depository Bangladesh Limited (CDBL),

Bangladesh Association of Publicly Listed Companies (BAPLC),

Register of Joint Stock Companies & Firms of Bangladesh.

Sub : Date change of the 25th Annual General Meeting of Imam Button Industries Ltd.

Dear Sir,

With reference to the above, due to unavoidable circumstances the 25th Annual General Meeting of Imam Button Industries Ltd. will be held on 28th January 2020 at the Factory Premises, 49/A, Fouzdarhat Heavy Industrial Area, CDA, Chittagong at 10.00 a.m instead of 28th December, 2019 as decided in the Board Meeting dated 10.12.2019. Record date will remain unchanged.

Date : Dhaka
December 10, 2019

By order of the Board,
Sd/-

Arabinda Nag
(Company Secretary-Acting)