



# 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 : 13 January, 2020

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).,

**Sub : 25<sup>th</sup> Annual General Meeting of Imam Button Industries Ltd In the context of Suspended.**

Dear Sir,

With reference to the above, due to unavoidable circumstances the 25<sup>th</sup> Annual General Meeting of Imam Button Industries Ltd. was suspended on January 28, 2020 as according to the decided in the Board Meeting dated 13.01.2020. 25<sup>th</sup> Annual General Meeting dates will be announced later, according to the board's decision.

Date : Dhaka  
December 13, 2020

By order of the Board,  
Sd/-

**Arabinda Nag**  
(Company Secretary-Acting)