



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

Sub : Board Meeting

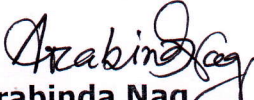
This is for kind information of the valued Shareholders & all Concerned the Company has informed that a meeting of the Board of Directors of Imam Button Industries Ltd. will be held on January 30, 2020 at 2.35 P.M to consider, among others, Un-audited financial statements of the Company for the 2nd Quarter (Q2) period ended on December 31, 2019, at the corporate office of the company at Bhuiyan Mansion (6th Floor), 6, Motijheel C/A, Dhaka-1000, to transact the following business.

1. To Confirm the minutes of the last board meeting.
2. To approved the Second Quarter (Q2) Un-audited Financial Statement (1st October-19 to 31th December-19)
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)