



## MEGHNA PETROLEUM LIMITED

(A SUBSIDIARY OF BANGLADESH PETROLEUM CORPORATION)

58-59, Agrabad Commercial Area, Chattogram.


Tel: 031-711891-8, Fax: 031-2514662

### NOTICE OF SHAREHOLDER DIRECTOR ELECTION

It is hereby notified to all concern that the election of Shareholder Director among the shareholders except Bangladesh Petroleum Corporation (BPC) in 42<sup>nd</sup> Annual General Meeting, which will be held on 06 March, 2021 in **Digital Platform**. Schedule of aforesaid election as under :-

1. Date of Nomination form collection & submission : **07/02/2021** to **18/02/2021** (Within office hour)
2. Place of Nomination form collection & submission : **Share Section**, Meghna Petroleum Ltd, 58-59 Agrabad C/A, Chattogram.
3. Last date for Withdrawal of Nomination form : **23/02/2021** (Within office hour)
4. Final list of Candidates will be declared/displayed at Notice Board of the Company's Registered Office & web site ([www.mpl.gov.bd](http://www.mpl.gov.bd)) on **25/02/2021**.

21 Magh, 1427  
04 February, 2021

  
**(MD. JASIM UDDIN)**  
General Manager (Marketing)  
&  
Chief Election Commissioner  
Shareholder Director Election

#### Notes :

1. 21 January, 2021 is the **RECORD DATE**. Shareholders whose name will appear in the share register of the company or in the depository register on that date and holdings minimum 2% Shares of Paid-up capital i.e. 21,64,323 shares as per BSEC's Notification no. BSEC/CMRRCD/2009-193/217/Admin/90 dated 21 May, 2019 will be eligible to collect the nomination form.
2. As per BSEC's Directive no. BSEC/CMRRCD/2009-193/216 dated 15 May 2019, holding of shares of elected Shareholder Director's will be blocked for the tenure of Directorship.