



MEGHNA PETROLEUM LIMITED

(A SUBSIDIARY OF BANGLADESH PETROLEUM CORPORATION)
58, Agrabad Commercial Area
Chattogram.

NOTICE OF THE 9TH EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that, The 9th Extra Ordinary General Meeting of the Company will be held on 27 Magh 1430, 10 February 2024, Saturday at 10:00 am under Digital Platform through the link <http://meghna.digitalegmbd.net> for the purpose of transacting the following business and if deem fit, adopt the following resolution as Special Resolution :

A G E N D A

To substitute articles No. 139.(a) of Articles of Association and adopt the following in articles No. 139.(a) in the Articles of Association of the Company.

Existing Clause	Proposed Clause
139.(a) The remuneration of the Directors for attending the Board Meeting shall not exceed Tk. 8,000/- per meeting of the Board of Directors attended by them.	139.(a) The Remuneration of the Chairman and Directors for attending each Board Meeting may from time to time be determined by the Board which shall be ratified in General Meeting of the Company.

To consider and adopt the amended Articles of Association of the Company.

By order of the Board

Sd/-
(REZA MD. RIAZUDDIN)
Company Secretary

02 Magh, 1430
16 January, 2024

Notes :

- 04 January, 2024 is the RECORD DATE.** Shareholders whose names are appearing in the Share Register of the company or in the Depository Register on that date will be eligible to participate in the EGM.
- A Shareholder is entitled to participate in the Extra General Meeting or may appoint a proxy to participate on his/her behalf. Proxy Form to be duly signed and stamped (Tk. 20/-) must be received at the Company's Registered Office, 58 Agrabad C/A, Chattogram not later than **SEVENTY TWO HOURS** before the meeting.
- The Hon'ble Shareholders will be able to submit their questions/comments and vote from 72 hours before commencement of the EGM and during the EGM. For login in to the system, the Hon'ble shareholders need to put their 16-digit beneficial owner (BO) ID number and their share number(s) by visiting the link <http://meghna.digitalegmbd.net>.