



Meghna Petroleum Limited
(A subsidiary of Bangladesh Petroleum Corporation)
58, Agrabad Commercial Area, Chattogram.

Change of the 46th AGM Date of the Company

It is notified to all Hon'ble Shareholders of Meghna Petroleum Limited and all concerned that due to unavoidable circumstances, the date of the 46th Annual General Meeting of the Company has been re-fixed on **15 February, 2025 at 3:30 P.M** instead of 01 February, 2025 as per decision of 754th Board of Directors meeting of the Company held on 21-01-2025. Other subjects of the said Annual General Meeting will remain unchanged.

Sd/
(REZA MD. RIAZUDDIN)
Company Secretary

Date : 27 January, 2025.