



Meghna Petroleum Limited

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

Change of the 45th 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 45th Annual General Meeting of the Company has been re-fixed on **10 February, 2024 at 11:00 am** instead of 13 January, 2024 as per decision of 724th Board of Directors meeting of the Company held on 12-12-2023. Other subjects of the said Annual General Meeting will remain unchanged.

Date : 15 December, 2023.

Sd/
(REZA MD. RIAZUDDIN)
Company Secretary