



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 41st Annual General Meeting, which will be held on 04 January 2020. Schedule of aforesaid election as under :-

1. Date of Nomination form collection : **04/12/2019** to **19/12/2019** (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 Submission of Nomination form : **23/12/2019** (Within office hour)
4. Last date for Withdrawal of Nomination form : **26/12/2019** (Within office hour)
5. Final list of Candidates will be declared/displayed at Notice Board of the Company's Registered Office & web site (www.mpl.gov.bd) on **29/12/2019**.

Thanking you,

11 Agrahayan, 1426
25 November, 2019


(**MD. JASIM UDDIN**)
Chief Election Commissioner
Shareholder Director Election

Notes :

1. 01 December, 2019 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.