



## MEGHNA PETROLEUM LIMITED

(A SUBSIDIARY OF BANGLADESH PETROLEUM CORPORATION)

58-59, Agrabad C/A, Chattogram.

Tel: +88 02333311896

### PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that, the 724<sup>th</sup> Board of Directors meeting of the Company held on 12 December 2023, Tuesday between 6:00 pm to 7:00 pm at Digital Platform. In the meeting the following price sensitive decisions has taken:

1. Date & Time of 9<sup>th</sup> EGM : Saturday, 10 February 2024, 10:00 am
2. Venue of 9<sup>th</sup> EGM : Digital Platform.
3. Record Date for 9<sup>th</sup> EGM : 04 January, 2024.

The Shareholders, whose name will appeared in the CDBL depository register will be entitled to attend at the EGM.

Thanking You,

**By order of the Board**

Sd/  
**(Reza Md. Riazuddin)**  
Company Secretary