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MATERIAL INFORMATION

Re-fixation of 13th Annual General Meeting (AGM) Date.

Kindly be informed that the Board of Directors, at its 230th Meeting held on October 31, 2026 has refixed 13th Annual General Meeting (AGM) schedule as follows:

AGM Date & Time:	Wednesday, 23 December 2026 at 10:30 a.m.
Mode of Meeting:	Hybrid System (Online and Physical)
Venue:	**Jolshiri Golf Club Convention Hall 2 (Green Hall)** Jolshiri Central Park, Sector # 13, Jolshiri Abason, Dhaka.

By order of the Board,
Sd/-
Manzurul Ahsan FCS
Company Secretary

Dated, Dhaka
October 31, 2026

Corporate Head Office
Uday Sanz
Block: SE (A), Plot: 2/B, Road: 134, South Avenue, Gulshan – 1, Dhaka-1212.

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