

BANGLADESH THAI ALUMINIUM LIMITED

BTA Tower (13th Floor), 29, Kemal Ataturk Avenue
Road # 17, Banani C/A, Dhaka-1213

NOTICE OF EXTRA-ORDINARY GENERAL MEETING (EGM)

Notice is hereby given that an **EXTRA-ORDINARY GENERAL MEETING (EGM)** of the Shareholders of Bangladesh Thai Aluminium Ltd. will be held on Wednesday, the 26th December 2018 at 11 AM at TRUST MILONAYATON, 545, Old Airport Road, Dhaka Cantonment, Dhaka to transact the following business :

1. To amend the Articles of Association for issuing Corporate Guarantee and Cross Corporate Guarantee for its Sister Concerns.
2. To transact any other business with the permission of the Chair.

By order of the Board



Ashim Kumar Barua
Company Secretary
Bangladesh Thai Aluminium Limited

29 November, 2018

Notes:

1. The Record Date is Thursday, 29th November, 2018. The Shareholders whose name will appear in the Share Register of the Company or in the Depository Register on that date will be entitled to attend the Extra-Ordinary General Meeting (EGM).
2. Attendance to the EGM will be on production of the Attendance Slip sent with this Notice.
3. The Proxy Form, sent with this Notice, affixed with requisite revenue stamp must be deposited at the Company's Registered Office at least 48 hours prior to the EGM.