



বাংলাদেশ থাই এ্যালুমিনিয়াম লিঃ
BANGLADESH THAI ALUMINIUM LTD.



PRICE-SENSITIVE INFORMATION NOTICE FOR EGM

This is for information of all concerned that the Company's Board of Directors in their Meeting held at its registered office at BTA Tower (14th Floor) , 29 Kemal Ataturk Avenue, Road #17, Banani C/A, Dhaka-1213 on 25 October , 2018 at 3.30 PM and made the following decisions :-

- 1) To approve the Board's decision for amending the Articles of Association for issuing Corporate Guarantee and Cross Corporate Guarantee for its Sister Concerns.
- 2) To hold an Extra-Ordinary General Meeting (EGM) of the Shareholders of the Company on Sunday, the 30th December 2018 at 11 AM at Trust Milonayoton , 545 Old Airport Road, Dhaka Cantonment , Dhaka.
- 3) The Record Date has been fixed on Thursday , the 29th November 2018.

By order of the Board
Bangladesh Thai Aluminium Limited.


Ashim Kumar Barua
Company Secretary