

Oimex Electrode Ltd.

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Price Sensitive Information

This is for kind information of all concerned The Board of Directors of Oimex Electrode Limited in its 52th Meeting held on 28th October 2017 at 12 pm took the following price sensitive decisions.

1. The Board of Directors Approved to rising Authorized Capital.

Rising Authorized capital from 500,000,000.00 (Fifty crore) to 1,000,000,000.00 (Hundred Crore) subject to approval of the shareholders in the 1st EGM.

2. The Board of Directors in the same meeting also took the following decisions relating to 1st EGM.

- EGM date & time – 20 December 2017, at 9.00 am.
- EGM record date - 26 November, 2017.
- EGM venue – Notify to be later.

The Shareholders whose name will appear in the register of the members of the company on the record day shall be entitled to attend the 1st EGM of the company.

By order of the board

M A Maleque
Managing Director

■ Head Office Address:

225/1, New Elephant Road, (1st Floor)
Dhaka-1205, Bangladesh.

■ Chittagong Office Address:

House: 16, Lane: 10, Block-I, Halishahar
Housing Estate, Chittagong, Bangladesh.

■ Factory Address:

Pipulbaria, Daulatpur
Kushtia, Bangladesh.