

# 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 28<sup>th</sup> 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 1<sup>st</sup> EGM.

### 2. The Board of Directors in the same meeting also took the following decisions relating to 1<sup>st</sup> 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 1<sup>st</sup> 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.