

Oimex Electrode Ltd.

Tel: 9665272, 9660236, Fax: 88-02-9661252
Mobile: 01766675088, Email: inbox@oimex.com



Oimex Electrode Limited

Head office: 225/1, New Elephant Road, (1st floor),
Dhaka-1205, Bangladesh

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of Oimex Electrode Limited in their 58th Meeting held between 3.00 P.M. to 4.05 P.M. on July 22, 2018 at its Head Office situated at 225/1, New Elephant Road, (1st floor), Dhaka-1205, inter alia, has decided to revise the issue size from 3,50,00,000 Non-Convertible Preference shares of Tk. 10/- each totaling to Tk. 35,00,00,000/- (Taka thirty five crore) only to 1,95,00,000 non-convertible preference shares of Tk.10/- each totaling to Tk.19,50,00,000/- (Taka nineteen crore fifty lac) only. This revision is required to comply with the BSEC's Notification No. SEC/CMRRCD/2009-193/114/Admin.28 dated October 02, 2011 and SEC/SRMIC/2011/1240/634 dated March 11, 2018 in respect of maintaining minimum 30% shares of the paid-up capital of the Company by its all sponsors/promoters and directors. This revision will be placed before the members of the Company for their approval in the subsequent General Meeting and the Regulatory Authorities. The Board has also approved necessary amendments to the Information Memorandum and other relevant documents submitted to the Commission for their consent.

By order of the Board

M A Maleque
Managing Director

Dated: Dhaka
July 22, 2018

■ **Head Office Address:**

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

■ **Chittagong Office Address:**

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

■ **Factory Address:**

Pipulbaria, Daulatpur
Kushtia, Bangladesh.