



MEGHNA PETROLEUM LIMITED

(A SUBSIDIARY OF BANGLADESH PETROLEUM CORPORATION)

58-59, Agrabad Commercial Area

Chittagong.

Tel: 031-711891-8, Fax: 031-2514662

NOTICE OF SHAREHOLDER DIRECTOR ELECTION

It is hereby notified to all concern that, election of Shareholder Director from shareholders except Bangladesh Petroleum Corporation (BPC) in 37th Annual General Meeting which will be held on 20th February 2016. Schedule of aforesaid election as under :-

1. Date of Nomination form collection : **03/01/2016 to 14/01/2016** (Within office hour)
2. Place of Nomination form collection : Share Section, Meghna Petroleum Ltd, 58-59 Agrabad C/A, Chittagong.
3. Last date for Submission of Nomination form : **18/01/2016** (Within office hour)
4. Last date for Withdrawal of Nomination form : **20/01/2016** (Within office hour)
5. Final list of Candidates will be declared/ displayed at Notice Board of the Company's Registrared Office on **21/01/2016**.

Thanking you,

10 Poush, 1422
24 December, 2015

Sd/-
(MD. QUAMRUL HASAN)
Company Secretary

Notes :

1. 22 December, 2015 is the RECORD DATE. Shareholders whose name will appear in the share register of the company or in the depository register on that date will be eligible to collect the nomination form.