



## 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 39<sup>th</sup> Annual General Meeting which will be held on 20 January 2018. Schedule of aforesaid election as under :-

1. Date of Nomination form collection : **10/12/2017** to **21/12/2017** (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 : **27/12/2017** (Within office hour)
4. Last date for Withdrawal of Nomination form : **31/12/2017** (Within office hour)
5. Final list of Candidates will be declared/displayed at Notice Board of the Company's Registered Office on **01/01/2018**.

Thanking you,

22 Agrahayan, 1424  
06 December, 2017

  
(**M. JASIM UDDIN**)  
Chief Election Commissioner  
Shareholder Director Election

#### Notes :

1. 30 November, 2017 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.