



SHAHJIBAZAR POWER CO. LTD.

Corporate Head Office, 822/2 Rokeya Sarani, Dhaka-1216.

Phone: 09678111000, Fax: +88-02-9032436

Website: www.youthbd.com

Revision of Date - 12th Annual General Meeting

This is for information of all concerned that the Board of Directors of Shahjibazar Power Co. Ltd. has decided to change the date of the 12th Annual General Meeting of the company on the ground of Dhaka North and South City corporation election falling in the same date as per following particulars:

Previous Date of 12th AGM	Revised Date of 12 th AGM
Date: January 30, 2020 (Thursday)	Date: January 29, 2020 (Wednesday)
Time: 10:30 A.M.	Time: 10:30 A.M.
Venue: KIB Complex Auditorium, Krishi Khamar Road, Farmgate, Dhaka	Venue: KIB Complex Auditorium, Krishi Khamar Road, Farmgate, Dhaka

Date: Dhaka
December 24, 2019

By the Order of the Board

Sd/-
Yeasin Ahmed, ACS
Company Secretary
