



## MEGHNA PETROLEUM LIMITED

(A SUBSIDIARY OF BANGLADESH PETROLEUM CORPORATION)

58-59, Agrabad C/A, Chattogram.

Tel: +88 02333311896

### PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that, the 781<sup>st</sup> Board of Directors meeting of the Company held on 09 November 2025, Sunday between 7:30 pm to 9:30 pm at Digital Platform. In the meeting the following price sensitive decisions has taken:

1. To change the name of the Company to "Meghna Petroleum PLC" from "Meghna Petroleum Limited" by amendment the relevent clauses of the Memorandum and Articles of Associations of the Company.
2. To amendment the clause 165(4) of the Articles of Association.
3. Date & Time of 10<sup>th</sup> EGM : Saturday, 24 January 2026, 10:30 am
4. Venue of 10<sup>th</sup> EGM : **Digital Platform.**
5. Record Date for 10<sup>th</sup> EGM : 10 December, 2025.

The Shareholders, whose name will appear in the CDBL depository register will be entitled to attend at the EGM.

Thanking You,

**By order of the Board**

Sd/  
**(Farhana Akter)**  
Company Secretary

**Size : 4 Column X 5 Inch.**