



TITAS GAS TRANSMISSION & DISTRIBUTION PLC.

(A Company of Petrobangla)

Ref. No.28.13.0000.031.06.002.25/1094

Date: 27 October 2025

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company has taken the following decisions in its 881st Board Meeting held on Monday, 27 October 2025 at 06:00 P.M.:

Date & Time of EGM : Wednesday, 24 December 2025 at 10:30 A.M.
Record Date : Monday, 17 November 2025.
EGM Place : EGM will be held virtually by using Digital Platform (Hybrid System) as per BSEC's Directive. Details will be circulated for all concerned through public notice, email, SMS and at the Company's website.
Preference Share : That the consent to the issue of 28,27,47,469 no's of Irredeemable Non-Cumulative Preference Share in favor of Ministry of Finance (Finance Division) at a face value of Taka 10.00 (ten) each against the amount of share money deposit Taka 282,74,74,690.00 (two hundred eighty-two crore seventy-four lac seventy-four thousand six hundred ninety) is hereby according subject to approval of the Board of Directors of the Company.

By order of the Board

Shahnewaz Parvez
Managing Director