



**TITAS GAS TRANSMISSION & DISTRIBUTION CO. LTD.**  
( A COMPANY OF PETROBANGLA )

Ref. No.28.13.0000.031.06.001.24/1229

Date: 30 January, 2024

**PRICE SENSITIVE INFORMATION**

This is for kind information of the valued Shareholders of Titas Gas Transmission and Distribution Co. Ltd. that, the Board of Directors of the Company has taken following decisions at its 848<sup>st</sup> Board Meeting held on Tuesday the 30 January, 2024 at 07:00 P.M. :

1. **3<sup>rd</sup> Extra Ordinary General Meeting (EGM) :**

- (a) Date of EGM : 20 March, 2024.
- (b) Time of EGM : 04:30 P.M.
- (c) Place of EGM : EGM will be held using Hybrid System (Digital Platform). Details will be circulated for the shareholders through public notice, email, SMS and at the Company's website.

2. **Record Date** : 20 February, 2024.

3. **Preference Share**: That the consent to the issue Tk. 282.75 Crore bearing Irredeemable Non-Cumulative preference Share is hereby according subject to approval of the Board of Directors of the Company.

4. **PLC**: According to Petrobangla circular no. 28.02.0000.072.01.124.23.6 date: 04 January, 2024, the Board of Directors of the Company has accorded approval for changing the name of the organization as "Titas Gas Transmission and Distribution PLC" in Bangla "তিতাস গ্যাস ট্রান্সমিশন এন্ড ডিস্ট্রিবিউশন পিএলসি" in place of earlier name "Titas Gas Transmission and Distribution Co. Ltd" in Bangla "তিতাস গ্যাস ট্রান্সমিশন এন্ড ডিস্ট্রিবিউশন কোম্পানী লিমিটেড".

By order of the Board

Engr. Md. Haronur Rashid Mullah  
Managing Director